

REGULAR SESSION

TUESDAY

MAY 6, 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 1, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the May 1, 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

08-156

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 08-16 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: 16 Date: Reference: 08-016

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Poland Koch 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 | | | | |
| MT BUSINESS TECHNOLOGIES IN COMPUTER SET UP | 112.50 | 28719/1 | 270599 | 00475 |
| 001-001 COUNTY COMMISSIONERS | 112.50 | ** Total ** | | |
| 001-010 C PLEAS ADULT P | | | | |
| SHIPLEYS OFFICE SUPPLY INC CHAIR MATS | 54.43 | 28928/1 | 270776 | 00200 |
| SHIPLEYS OFFICE SUPPLY INC CHAIR MATS | 9.57 | 28933/1 | 270776 | 00200 |
| 001-010 C PLEAS ADULT P | 63.98 | ** Total ** | | |
| 001-012 HUMAN RESOURCES | | | | |
| DOWNS HURST & FISHEL CIVIL SERVICE SEMINAR | 150.00 | 28721/1 | 270600 | 00300 |
| 001-012 HUMAN RESOURCES | 150.00 | ** Total ** | | |
| 001-013 JUVENILE COURT | | | | |
| THOMAS P KUNKLE PSYCHOLOGICAL SERVICES | 961.54 | 28515/1 | 270777 | 00380 |
| 001-013 JUVENILE COURT | 961.54 | ** Total ** | | |
| 001-014 JUVENILE C PROBATION | | | | |

CLAIM SCHEDULE Page: 2
Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|-------------|---------|---------|
| CARRIS A BELAMY MILEAGE REIMB | 102.52 | 28519/1 | 270601 | 00475 |
| 001-014 JUVENILE C PROBATION | 102.52 | ** Total ** | | |
| 001-017 CLERK OF COURTS | | | | |
| SHIPLEYS OFFICE SUPPLY INC INK LABELS, BINDER, CREDIT INK CART | 10.68 | 28604/1 | 270778 | 00175 |
| TYMEALL INC TIME STAMP REPAIR AN 402880 & 356111 | 335.35 | 28612/1 | 270602 | 00475 |
| 001-017 CLERK OF COURTS | 346.03 | ** Total ** | | |
| 001-018 CORONER | | | | |
| LUCAS COUNTY CORONER INV 1304 LAB CHARGES CUYAHOGA COUNTY CORONER'S OVD08-00137 AUTOPST | 428.00 | 28702/1 | 270603 | 00525 |
| | 1,200.00 | 28702/1 | 270604 | 00525 |
| 001-018 CORONER | 1,628.00 | ** Total ** | | |
| 001-019 POLICE & MUNY COURTS | | | | |
| NORWALK MUNICIPAL COURT WITNESSES OR JURORS | 188.60 | 28723/1 | 270605 | 00554 |
| 001-019 POLICE & MUNY COURTS | 188.60 | ** Total ** | | |
| 001-022 BLDG & G-M & OPERATI | | | | |
| P & R HARDWARE INC DISINFECTANT, VAC BAGS, MISC BELL EQUIPMENT CO TRASH/RECYCLING CONTAINER STAPLES CREDIT PLAN OFFICE SUPPLIES NEW HAVEN SUPPLY CO INC EASY CLEAN HINGS, THREADED TUBE FIRST COMMUNICATIONS LLC LONG DISTANCE ACT 1116683092/BD OF ELECTIONS VERIZON NORTH PHONES VERIZON NORTH TELEPHONE 419-663-2828 HUNTINGTON NATURAL GAS GAS | 129.86 | 28726/1 | 270608 | 00175 |
| | 1,295.00 | 28728/1 | 270612 | 00200 |
| | 52.57 | 28728/1 | 270613 | 00200 |
| | 24.17 | 28729/1 | 270609 | 00275 |
| | 13.56 | | 270607 | 00525 |
| | 56.53 | | 270610 | 00525 |
| | 939.85 | | 270614 | 00525 |
| | 7,474.09 | | 270611 | 00527 |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|----------|-------------|---------|---------|
| 001-022 BLDG & G-M & OPERATI | 9,985.63 | ** Total ** | | |
| 001-023 SHERIFF | | | | |
| SHELL OIL GAS | 23.64 | 28434/1 | 270615 | 00175 |
| SINOCO GAS | 1,105.55 | 28434/1 | 270616 | 00175 |
| MT BUSINESS TECHNOLOGIES IN LEASER FAX INV 643359 | 324.50 | 28431/1 | 270617 | 00275 |
| 001-023 SHERIFF | 1,453.69 | ** Total ** | | |
| 001-024 RECORDER | | | | |
| KAREN A. FRIES CONTINUING ED REIMB | 217.14 | 28794/1 | 270618 | 00300 |
| WESTAFF INC EXTRA HELP | 36.00 | 28792/1 | 270619 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIES | 79.00 | 28791/1 | 270620 | 00500 |
| 001-024 RECORDER | 332.14 | ** Total ** | | |
| 001-027 PUBLIC DEFENDER COMM | | | | |
| POSTMASTER NORMALK STAMPS | 131.50 | 28939/1 | 270621 | 00175 |
| HURON COUNTY COMMISSIONERS COPY PAPER/PUBLIC DEFENDER | 50.40 | 28939/1 | 270779 | 00175 |
| MATTHEW BENDER & CO INC PAGES ON CODE 08 | 622.25 | 28940/1 | 270780 | 00200 |
| MT BUSINESS TECHNOLOGIES IN AFICIO 1022 | 180.00 | 28941/1 | 270622 | 00475 |
| TIME WARNER CABLE CONTRACT SERVICES | 55.95 | 28938/1 | 270623 | 00525 |
| MT BUSINESS TECHNOLOGIES IN AFICIO 1022 | 248.29 | 28938/1 | 270622 | 00525 |
| FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092/PUB DEF | 13.74 | 28938/1 | 270624 | 00525 |
| VERIZON NORTH | 83.37 | 28938/1 | 270625 | 00525 |
| TELEPHONE ACCT 27 5505 2648188061 04 | | | | |
| 001-027 PUBLIC DEFENDER COMM | 1,385.50 | ** Total ** | | |
| 001-031 CHILDRENS SERVICE | | | | |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| HURON COUNTY JOB & FAMILY S XFER 031 TO 145-MAY 2008 | 56,000.00 | 28674/1 | 270781 | 00525 |
| 001-031 CHILDRENS SERVICE | 56,000.00 | ** Total ** | | |
| 001-036 JAIL OPERATIONS | | | | |
| THERESA SHEAN REIMB FOR POV/MILEAGE | 114.53 | 28445/1 | 270637 | 00176 |
| SOMMERS & LOCH DDS INC. SONIA THORNBERRY 04/23/08 | 89.00 | 28442/1 | 270638 | 00177 |
| ARAMARK FOOD & SUPPORT SERV INMATE FOOD 03/27/08-04/23/08 | 11,236.11 | 28408/1 | 270639 | 00178 |
| NEW HAVEN SUPPLY CO INC FLUOR LAMP BALLAST | 577.56 | 28439/1 | 270640 | 00275 |
| P & R HARDWARE INC TIP LEG RUBBER | 39.12 | 28439/1 | 270641 | 00275 |
| CINTAS CORP #318 HWY HWY INV 318682827 | 143.81 | 28439/1 | 270642 | 00275 |
| HUNTINGTON NATURAL GAS JAIL GAS | 5,702.30 | | 270611 | 00527 |
| 001-036 JAIL OPERATIONS | 17,902.43 | ** Total ** | | |
| 001-040 MISCELLANEOUS | | | | |
| LAW OFFICE OF BARRY W BOVA INDIGENT | 770.00 | 28741/1 | 270643 | 00570 |
| JACK W BRADLEY CO LPA INDIGENT | 630.00 | 28741/1 | 270644 | 00570 |
| LYNCH & WHITE INDIGENT | 310.00 | 28741/1 | 270645 | 00570 |
| 001-040 MISCELLANEOUS | 1,710.00 | ** Total ** | | |
| 001 GENERAL FUND | 92,322.56 | ** Total ** | | |
| 112 COMMUNITY CORRECTION | | | | |
| 112-112 COMMUNITY CORRECTION AMERICAN BIO MEDICA CORP DRUG TESTS | 2,147.15 | 28935/1 | 270672 | 00175 |
| 112-112 COMMUNITY CORRECTION | 2,147.15 | ** Total ** | | |
| 112 COMMUNITY CORRECTION | 2,147.15 | ** Total ** | | |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|---------|---------|---------|
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM & OPERATION | | | | |
| CDM GOVERNMENT INC TONER | 226.99 | 28686/1 | 270673 | 00175 |
| MANSFIELD BUSINESS SYSTEMS INK-RISO | 200.31 | 28686/1 | 270674 | 00175 |
| MT BUSINESS TECHNOLOGIES IN RICOH STAPLES | 54.50 | 28686/1 | 270675 | 00175 |
| SHIPLETS OFFICE SUPPLY INC CERTIFICATE PAPER | 56.10 | 28686/1 | 270783 | 00175 |
| SHIPLETS OFFICE SUPPLY INC COLMAR PADS | 20.96 | 28686/1 | 270783 | 00175 |
| ULTIMATE OFFICE INC EXPANDED FILE JACKETS-FISCAL | 32.95 | 28686/1 | 270676 | 00175 |
| HURON COUNTY TREASURER BOND PAYMENT-MAY 2008 | 28,246.88 | 28659/1 | 270787 | 00270 |
| LOWELL EITZLER NON-TAX TRAVEL REIMB | 15.00 | 28687/1 | 270709 | 00300 |
| VERIZON NORTH PHONE SERVICE 419-668-8126 | 1,090.84 | 28660/1 | 270710 | 00350 |
| VERIZON NORTH HVAC 419-660-0627 | 69.57 | 28660/1 | 270710 | 00350 |
| VERIZON NORTH CHILD ABUSE HOTLINE 4196685281 | 26.13 | 28660/1 | 270710 | 00350 |
| AMERICAN RED CROSS INC QUALITY DAY CARE | 260.00 | 28693/1 | 270711 | 00475 |
| FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-DEBRA | 11.90 | 28693/1 | 270691 | 00475 |
| FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-STEPHEN | 27.80 | 28693/1 | 270691 | 00475 |
| FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-BRAD REITER | 9.99 | 28693/1 | 270691 | 00475 |
| HEPNER AIR FILTER SERV INC AIR FILTERS | 311.36 | 28693/1 | 270712 | 00475 |
| HOLKENBERG LANDSCAPE SERV LAMN WOMER-OIL FILTERS | 38.90 | 28693/1 | 270713 | 00475 |
| HOME LINGER COMPANY LOFT-RAILINGS | 49.04 | 28693/1 | 270714 | 00475 |
| HURON COUNTY HEALTH DEPT TRAININGS 03/01-03/31/08 | 6,468.96 | 28693/1 | 270788 | 00475 |
| LORIS PRINTING INC VIA BROCHURES 1500 | 410.90 | 28693/1 | 270715 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-ADMIN 03/01-03/31/08 | 106.06 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-ADMIN 04/19-05/18/08 | 28.75 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-ADMIN 03/01-03/31/08 | 61.03 | 28693/1 | 270675 | 00475 |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|-----------|-------------|---------|---------|
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-03/13-04/12/08 | 111.85 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/13-04/12/08 | 19.15 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/01-03/31/08 | 54.40 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/02-03/31/08 | 426.75 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/01-03/31/08 | 83.87 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/01-03/31/08 | 35.46 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-FSS 03/31-04/29/08 | 99.80 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-WFD 03/01-03/31/08 | 29.95 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-WFD 03/01-03/31/08 | 17.57 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-WFD 03/01-03/31/08 | 102.24 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-WFD 03/01-03/31/08 | 28.75 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE 03/13-04/12/08 | 94.27 | 28693/1 | 270675 | 00475 |
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE WFD 03/02-04/01/08 | 125.64 | 28693/1 | 270675 | 00475 |
| P & R HARDWARE INC BUG SPRAY | 7.28 | 28693/1 | 270716 | 00475 |
| SHIPLETS OFFICE SUPPLY INC PENS-LOCKING-2 | 103.98 | 28693/1 | 270789 | 00475 |
| SHIPLETS OFFICE SUPPLY INC RECHARGE-CEN & FES | 455.00 | 28693/1 | 270789 | 00475 |
| TREASURER STATE OF OHIO DRIVING RECORDS-KIM TURNLEY | 2.00 | 28693/1 | 270717 | 00475 |
| TREASURER STATE OF OHIO BECKLEY, ERICSSON, GRIMM, RATHBE-DRIVING REQUESTS | 8,435.34 | 28658/1 | 270790 | 00475 |
| HURON COUNTY COMMISSIONERS INDIRECT COST-MAY 2008 | | | | |
| 115-115 ADM & OPERATION | 47,866.22 | ** Total ** | | |
| 115-116 SOCIAL SERVICES | | | | |
| BOBEL'S OFFICE SUPPLIERS FOLDERS | 7.84 | 28668/1 | 270718 | 00175 |
| OHIO DISTRICT 5 AREA AGENCY TRAINING-BARB FRIES | 50.00 | 28656/1 | 270719 | 00300 |
| HURON COUNTY COMMISSIONERS INDIRECT COST-MAY 2008 | 2,661.00 | 28657/1 | 270790 | 00475 |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--|-----------|-------------|---------|---------|
| MT BUSINESS TECHNOLOGIES IN COPIER USAGE-PCSA 03/31-04/29 | 108.39 | 28690/1 | 270675 | 00475 |
| 115-116 SOCIAL SERVICES | 2,827.23 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | 50,693.45 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC | | | | |
| 117-117 CHILD SUPPORT ENFORC | | | | |
| VERIZON NORTH PHONE SERVICE 419-668-9152 | 195.24 | 28670/1 | 270720 | 00350 |
| 117-117 CHILD SUPPORT ENFORC | 195.24 | ** Total ** | | |
| 117 CHILD SUPPORT ENFORC | 195.24 | ** Total ** | | |
| 125 AUTO TAX | | | | |
| 125-126 AUTO TAX - ROADS | | | | |
| PETROLEUM TRADERS CORP REGULAR UNLEADED | 4,706.25 | 29001/1 | 270722 | 00210 |
| PETROLEUM TRADERS CORP DIESEL FUEL | 20,962.92 | 29001/1 | 270722 | 00210 |
| JOHNSTON SUPPLY INC BEARING, SHAFT, SEAL, CRANKSHAFT FOR #129B | 5,166.56 | 29004/1 | 270723 | 00275 |
| 125-126 AUTO TAX - ROADS | 30,835.73 | ** Total ** | | |
| 125 AUTO TAX | 30,835.73 | ** Total ** | | |
| 135 CONCEALED WEAPONS | | | | |
| 135-135 CONCEALED WEAPONS | | | | |
| TIME WARNER CABLE CABLE INTERNET 05/06/08-06/05/08 | 67.95 | 28432/1 | 270724 | 00475 |
| 135-135 CONCEALED WEAPONS | 67.95 | ** Total ** | | |
| 135 CONCEALED WEAPONS | 67.95 | ** Total ** | | |
| 145 CHILDREN'S SERVICE F | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |

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Batch Number: 16 Date: 05/07/2008 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---|----------|-------------|---------|---------|
| CASCADE MANAGEMENT SERVICE | 100.00 | 28685/1 | 270725 | 00150 |
| ESAA-LAURA GARZA-GROCERIES | 5,270.00 | 28685/1 | 270726 | 00150 |
| APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD | 130.87 | 28685/1 | 270727 | 00150 |
| FIRELANDS ELECTRIC CO-OF IN ESAA-AMY MCCOY-UTILITIES | 192.27 | 28685/1 | 270728 | 00150 |
| OHIO EDISON ESAA-MICHELLE ADKINS-UTILITIES | 19.00 | 28685/1 | 270729 | 00150 |
| HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD GRADE REIMB | 250.00 | 28685/1 | 270730 | 00150 |
| GREGORY C KECK PHD PASS-AMANDA WAHL-THERAPY | 977.49 | 28685/1 | 270731 | 00150 |
| MIKE WYERS REALTY ESAA-LAURA GARZA-RENT | 69.19 | 28685/1 | 270732 | 00150 |
| NORTHERN OHIO RURAL WATER ESAA-MICHELLE ADKINS-UTILITIES | 250.00 | 28685/1 | 270733 | 00150 |
| NORMALK CHAMBER OF COMMERCE CHILD ABUSE & NEGLECT 2008 | 200.00 | 28685/1 | 270792 | 00150 |
| DEBBIE NITTE FOSTER CARE CHILD EXP REIMB | 195.00 | 28685/1 | 270734 | 00150 |
| STARKS SANITARY SERVICE LLC ESAA-AMY MCCOY-SANITARY | 163.39 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC TL-B JORDAN-CLOTHING | 45.63 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC FOSTER PARENT ONGOING TRAINING | 74.85 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC ESAA-CORINDA GIBSON-HOUSEHOLD | 86.89 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC ESAA-KATHY PHELPS-GROCERIES | 59.14 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB | 56.22 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC ESAA-SAMANTHA SELF-LICE KITS | 42.94 | 28685/1 | 270735 | 00150 |
| WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB | | | | |
| 145-145 CHILDREN'S SERVICE F | 8,182.88 | ** Total ** | | |
| 145 CHILDREN'S SERVICE F | 8,182.88 | ** Total ** | | |
| 177 EMERGENCY MANAGEMENT | | | | |
| 177-177 EMERGENCY MANAGEMENT | | | | |
| JASON ROBLIN MILEAGE & TRAINING REFRESHMENTS | 44.24 | 28779/1 | 270737 | 00475 |
| ROSSCH ASSOCIATES INC INC FOR COMPUTER PRINTERS | 331.45 | 28779/1 | 270738 | 00475 |

| CLAIM SCHEDULE | | | | | Page: 9 |
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| Vendor | Amount | PO/Line | Warrant | Account | |
| NEKTEL COMMUNICATIONS CELL PHONES ACCT 273270138-036 | 89.56 | 28779/1 | 270793 | 00475 | |
| 177-177 EMERGENCY MANAGEMENT | 465.25 | ** Total | ** | ** | |
| 177 EMERGENCY MANAGEMENT | 465.25 | ** Total | ** | ** | |
| 195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN | | | | | |
| TREASURER STATE OF OHIO ISO TRAINING COURSE | 224.79 | 28786/1 | 270744 | 00225 | |
| DOMINO'S PIZZA ISO COURSE TRAINING LUNCH | 97.69 | 28786/1 | 270745 | 00225 | |
| TREASURER STATE OF OHIO ISO TRAINING COURSE | 265.21 | 28785/1 | 270744 | 00475 | |
| CHRISTINA MORTON REFRESHMENTS FOR ISO CLASS | 14.36 | 28785/1 | 270795 | 00475 | |
| 195-195 LOCAL EMERGENCY PLAN | 602.05 | ** Total | ** | ** | |
| 195 LOCAL EMERGENCY PLAN | 602.05 | ** Total | ** | ** | |
| 500 LANDFILL 500-501 TRANSFER STATION | | | | | |
| OTTAWA SANDUSKY SEMECA SWND APRIL GEN FEES | 77.99 | 28709/1 | 270746 | 00260 | |
| GREENFIELD TOWNSHIP APRIL FEES | 877.96 | 28709/1 | 270796 | 00260 | |
| HURON COUNTY SWND APRIL FEES | 10,535.52 | 28709/1 | 270797 | 00260 | |
| OHIO ENVIRO PROTECTION AGEN APRIL FEES | 12,806.93 | 28709/1 | 270747 | 00260 | |
| SLEESHAM ENTERPRISE WATER | 68.00 | 28711/1 | 270748 | 00280 | |
| FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT 1116683092/LANDFILL | 6.95 | 28711/1 | 270749 | 00280 | |
| P & R HARDWARE INC NIPPLE | 12.31 | 28711/1 | 270750 | 00280 | |
| HURON COUNTY COMMISSIONERS VEHICLE MAINT/LANDFILL | 151.78 | 28711/1 | 270798 | 00280 | |
| ENVIRO TIRE RECYCLING TIRE REMOVAL | 910.00 | 28711/1 | 270751 | 00280 | |
| MALCOLM FENNIE INC PROFESSIONAL SERVICES | 4,994.22 | 28711/1 | 270799 | 00280 | |

| CLAIM SCHEDULE | | | | | Page: 10 |
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| Batch Number: 16 | Date: 05/07/2008 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 500-501 TRANSFER STATION | 30,441.66 | ** Total | ** | ** | |
| 500 LANDFILL | 30,441.66 | ** Total | ** | ** | |
| 525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE | | | | | |
| BELL EQUIPMENT CO TRASH/RECYCLING CONTAINER | 1,295.00 | 29061/1 | 270612 | 00250 | |
| PETER J WELCH MILEAGE REIMB | 198.47 | 28712/1 | 270800 | 00300 | |
| 525-525 LANDFILL SOLID WASTE | 1,493.47 | ** Total | ** | ** | |
| 525 LANDFILL SOLID WASTE | 1,493.47 | ** Total | ** | ** | |
| 560 HEALTH INSURANCE 560-560 HEALTH INSURANCE | | | | | |
| IVY COLLINS REFUND HEALTH PREMIUM | 39.78 | | 270752 | 00260 | |
| ANTHEM LIFE INSURANCE COMPA LIFE INSURANCE-MAY | 1,207.40 | | 270753 | 00260 | |
| 560-560 HEALTH INSURANCE | 1,247.18 | ** Total | ** | ** | |
| 560 HEALTH INSURANCE | 1,247.18 | ** Total | ** | ** | |
| 600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL | | | | | |
| QUALITY CHEMICAL CO DETERGENT & SANITIZER | 90.98 | 28799/1 | 270754 | 00375 | |
| VERIZON WORTH TELEPHONE ACCT 27 5505 2649042818 04 | 83.32 | | 270755 | 00350 | |
| 600-600 EARLY INTERVENT COLL | 174.30 | ** Total | ** | ** | |
| 600 EARLY INTERVENT COLL | 174.30 | ** Total | ** | ** | |
| 635 COMMISSARY TRUST 635-635 COMMISSARY TRUST | | | | | |

| CLAIM SCHEDULE | | | | | Page: 11 |
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| Vendor | Amount | PO/Line | Warrant | Account | |
| GERGELY'S MAINTENANCE KING TOILET PAPER & DETERGENT | 592.46 | 28435/1 | 270756 | 00260 | |
| 635-635 COMMISSARY TRUST | 592.46 | ** Total | ** | ** | |
| 635 COMMISSARY TRUST | 592.46 | ** Total | ** | ** | |

*** End of Report ***

08-157

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

| | | |
|--------------------------|--|---------------------------|
| CLI Document Destruction | document destruction | \$515.70 |
| Tiger Direct | HP Quadro NVS 285 128 MB Video Card | \$667.99 + shipping |
| CDWG Inc. | Laser printers/The Job Store | \$798.00 + shipping |
| Versa Products, Inc. | adjustable computer tables/Job Store expansion | \$2,324.00 + shipping now |

therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

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MAY 6, 2008

08-158

IN THE MATTER OF AMENDING RESOLUTION 08-139

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

WHEREAS, resolution 08-139 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 17, 2008** needs to be amended; and

WHEREAS, the original amount to Loris Printing for #10 Window envelopes was \$524.20 needs to be increased to \$825.00; now therefore

BE IT RESOLVED, that said amount be increased from \$524.20 to \$825.00 to Loris Printing for #10 window envelopes; 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

08-159

IN THE MATTER OF LETTING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, May 9th, 2008 and on the County's website, <http://www.hccommissioners.com>, until the bid is opened on Monday, May 19th, 2008 at 9:45 a.m.; and further

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

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

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

NOTICE TO BIDDERS

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Huron County Engineer
Norwalk, Ohio

MAY 6, 2008

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 9:45 AM on Monday, May 19th, 2008 for the supply of **prestressed concrete non-composite bridge beams**. Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, May 9th, 2008 and on the County's website at <http://www.hccommissioners.com>.

Publish: May 9th, 2008

08-160

IN THE MATTER OF ADVERTISING FOR THE VACANCY OF HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EXECUTIVE DIRECTOR

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

WHEREAS, there is a vacancy for the position of Executive Director for the Department of Job and Family Services; and

WHEREAS, the requirements of this position are all encompassing and requires approval of the State Department of Job & Family Services; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the Humane Resource Director to proceed with advertising the position in area newspapers and various State publications seeking resumes from qualified candidates; 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

08-161

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 027

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

WHEREAS, Public Defender's fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$3,171.00 to the Public Defender's fund #027-00125-001 \$3,032.00 salary; 027-00400-001 \$93.00 PERS; 027-00425-001 Workers' Compensation \$46.00; 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 # 027 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

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Revised Code.

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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

EXECUTIVE DIRECTOR, HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

The Executive Director of the Huron County Department of Job and Family Services provides strategic leadership and works with a management/supervisory team to establish policies, procedures, and goals to accomplish the Department's vision and mission. He or she establishes credibility throughout the Department and with Huron County constituents as an effective developer and responder to consumer needs. Please see full description at www.hccommissioners.com. Requirements include an advanced degree, preferably in management, business, social work, public administration, or education. A background in social service work, current state licensing, previous experience working with unions, knowledge of Ohio Civil Service Law, and public sector work experience are highly desired. Salary commensurate with qualification and experience. Submit Huron County Job Application (available at www.hccommissioners.com), letter of interest, resume, and names and contact information for three references to Huron County Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH 44857 by 4:30 p.m., May 21, 2008. Applications must be complete for consideration. Interviews scheduled by appointment.

JOB OPENING: UNCLASSIFIED, EXEMPT
EXECUTIVE DIRECTOR, HURON COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES

The Huron County Commissioners seek applications for the full-time position of Executive Director of the Huron County Department of Job and Family Services. This is an unclassified position hired by and reporting to the Huron County Board of Commissioners. The Executive Director provides strategic leadership for all activities of the Huron County Department of Job and Family Services and works with a management/supervisory team to establish policies, procedures, and short- and long-term goals to accomplish the Department's vision and mission. He or she establishes credibility throughout the Department and with Huron County constituents as an effective developer and responder to consumer needs, provides sound fiduciary management, and motivates, develops, and supervises a high-performance, success-oriented team.

A complete job description can be seen at www.hccommissioners.com. Interested parties must submit a letter of interest, resume, *Huron County Job Application* (available online at www.hccommissioners.com or at the Huron County Commissioners Office, 180 Milan Ave., Norwalk, Oh or at the Huron County Office of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH) and names and contact information for three references to Huron County Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH 44857 by 4:30 p.m., May 21, 2008. Applications must be complete by May 21, 2008 for consideration. Interviews will be scheduled by appointment.

Requirements: An advanced degree, preferably in management, business, social work, public administration, or education, is required. A background in social service work, current state licensing, previous experience working with unions, knowledge of Ohio Civil Service Law, and public sector work experience are highly desired. Candidates should exhibit proficiency in the following competencies: analysis, problem-solving, oral and written communication, delegation, leadership, management, finance, judgment, planning, organizing, relationship-building, safety, and security. Salary is commensurate with qualification and experience.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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

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

DATE: 4/30/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist
5/8 OCDA Attorn.Mtg Findlay, OH \$100.00
C. Gottschling

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

DATE: 5/5/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist
5/16 Training Toledo, OH \$100.00
S. Komosinski, T. Wilson, & L. Deering

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/ vacation/6:30 a.m. – 3:00 p.m. May 2, 9, 16,23, 30, 2008/sick/6:30 a.m. 3:00 p.m. April 30, 2008/1:00 p.m. 3:00 p.m. April 29, 2008.

Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. 4:30 p.m. June 2, 2008/8:00 a.m. – 4:30 p.m. April 30, 2008/12:00 noon – 4:30 p.m. May 8, 2008/1:30 p.m. -4:30 p.m. May 13, 2008/vacation/8:00 a.m. – 4:30 p.m. June 10, 2008.

Jerry Huffman/Buildings & Grounds/vacation/12:00 noon June 5, 2008 – 3:00 p.m. June 6, 2008.

Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. May 7, 2008.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. May 13, 2008.

SIGNINGS

FY09 ADDENDUM FOR
COMMUNITY BASED CORRECTIONS PROGRAMS
407 SUBSIDY GRANT AGREEMENT

Please be advised that pursuant to paragraph 1, under Terms and Conditions, the FY08 Community Based Corrections Program Subsidy Grant Agreement between the Ohio Department of Rehabilitation and Correction and Huron County is being amended to June 30, 2009.

This Addendum is made and entered into this _____ day of _____, 2008, by and between the State of Ohio, Department of Rehabilitation and Correction (hereinafter referred to as Grantor) and the undersigned representatives of Huron County, Ohio. (hereinafter referred to as Grantee) pursuant to authority in Section 5149.061 et. seq. of the Ohio Revised Code.

The Grantee agrees to the Grantor the sum of Fifty-Six Thousand, Nine Hundred Eighteen Dollars, to be paid in four equal installments of \$14,200.00 for the period beginning with the effective date of this addendum and ending June 30, 2009. Total expenditures for Fiscal Year 2009 shall be \$56,818.00 and no more than \$14,200.00.

The grant amount is subject to legislative appropriation of the Grantor's proposed Community Based Corrections non-incident program subsidy budget amount for Fiscal Year 2009. The parties agree that the Grantee may modify the amount of such appropriation to less than the amount proposed to the General Assembly by Grantor. The modified amount shall be determined solely by Grantor officials within their discretion. The Grantee and the Grantor agree to an instant payment of grant funds if an instant budget is adopted including the first payment of the State of Ohio Fiscal Year 2009 budget. Furthermore, the obligations of the state under this agreement are subject to the determination by the Grantor that sufficient funds have been appropriated by the General Assembly to the Grantor for the purposes of this grant agreement and to the certification of the availability of such funds by the Director of Budget and Management as required by Section 120.07 of the Ohio Revised Code.

These funds are to be maintained and reported separately from existing Community Based Corrections funds.

All other terms and conditions of the subsidy grant agreement shall remain the same.

Alicia Handwork, Chief Bureau of Community Services Date Mike Acheluan 5/6/08 County Commissioner Date
Linda S. Bates, Deputy Director Division of Parole and Community Services Date Doug Wilson 5/5/08 County Commissioner Date
James Gray, Legal Counsel Department of Rehabilitation and Correction Date Rachel S. Leto 5/6/08 County Commissioner Date
Terry J. Collins, Director Department of Rehabilitation and Correction Date Mayor or City Manager Date

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 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Lender") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Lender 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):

Table with 3 columns: Payee (Huron County), Amount (\$4,200.00), Purpose (Donor's)

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: 5/6/08

COUNTY OF HURON, OHIO

By: Mike Acheluan County Commissioner

At 9:30 a.m. Public Comment

Mike Gastier, OSU Extension Agriculture Educator, came before the board in regards to the landscaping plan that the Master Gardeners have put together for the Administration Building. Mr. Gastier presented and discussed such plan, and stated that the Master Gardeners will cover all the costs. The board agreed that this was a good plan.

Harry Brady asked the question in regards to facilitate meetings for the use of local contractors for projects and local subcontractors. Mr. Brady stated that his preference would be union contractors but is especially in favor of using local contractors. Mr. Brady asked that the board send a letter to use local contractors for the Pride One development. The board agreed to talk with Jim Wiedenheft, Huron County Development Council in this regard.

Administrator/Clerk's Report

Cheryl Nolan presented a note received from Sue Bommer, HR. in regards to SERB's 2007 Health Insurance Report which was referred to in the last CID's received from CCAO. Ms. Bommer stated that the report would cost \$10.00 and asked if the board was interested that they purchase such report. The board agreed to review the CIDs and make a decision.

Ms. Nolan also presented a notice from the Huron County General Health District in regards to flu vaccines. The county normally purchases 150 doses. The cost this year is \$15.62 per dose x 150 doses for a total of \$2,343.00. Ms. Nolan also stated that this was paid for last year from the Health Insurance budget line.

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Gary W. Bauer moved to purchase 150 flu vaccine doses at \$15.62 per dose for a total cost of \$2,343.00 to be paid for from the Health Insurance budget line. 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*

Ms. Nolan presented the Summer Conference registration form. Ralph A. Fegley and Cheryl Nolan will register for the full conference with Mike Adelman and Gary W. Bauer registering for meetings only.

At 9:45 a.m. Sue Bommer, HR Director came before the board in regards to a letter that she has prepared to send to Tom Ashleman, Loss Prevention Safety Coordinator.

Mr. Thomas Ashleman
409 N. County Rd. 198
Fremont, OH 43420-9248

Dear Tom:

We understand that in a telephone conversation with Sue Bommer last week you indicated that you did not wish to apply for catastrophic leave benefits or for an unpaid leave of absence. Given this and the fact that your paid leave and leave under the Family and Medical Leave Act have expired, it is with regret that we write to inform you that it is our mutual understanding that your employment with Huron County concluded as of April 30, 2008.

You should receive soon an explanation of your rights under COBRA for health insurance continuation. This will come from Ceridian under separate cover, along with instructions for application. The Auditor's Office has advised us that the cost to you for the plan in which you have been enrolled is \$573.80 per month.

Enclosed is an exit questionnaire, which you may wish to complete and return to Sue Bommer. Please do not hesitate to call Sue at 419-668-6262 to schedule an exit interview or if you have any questions or concerns. Also, we would appreciate return of office and building keys and any other County property at your earliest convenience.

We want to express our sincere appreciation for your years of service to Huron County. Your commitment, loyalty, and sense of humor will be sorely missed. Please keep in touch and drop in to see us from time to time. Our prayers and very best wishes are with you.

Sincerely,

Mike Adelman, President, Huron County Commissioners
Gary Bauer, Huron County Commissioner
Ralph Fegley, Huron County Commissioner

SEB:seb
Encl.

OTHER BUSINESS

Mike Adelman reported on attending the Huron County Fair Board meeting held last week and stated everything is moving along there. Financials are looking better than last year at this time. They are looking to do some roof repair on a couple of the buildings. Mr. Adelman also discussed the employee recognition week program.

At 10:00 a.m. Don Ruffing, Soil & Water Conservation District came before the board in regards to the issues from the six year update hearings held on April 15, 2008. Mr. Ruffing stated that he has not resolved the problem on the Chapin –Jackson ditch yet. He also discussed the Ruess-Hansberger and the Ruess-Olcott ditches. Mr. Ruffing discussed what can be done and can not be done and explained the

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reasons for the increases of the ditch maintenance. Mr. Ruffing stated that if it is truly a permanent maintenance fee no work would be able to be done. Further explained what is being done, and stated that updating benefits means updating costs as well. Gary Bauer stated that he would like to see what Daivia Kasper, Assistant prosecutor states on the ditch procedures before anything further is done. Mr. Ruffing stated that since we are in the middle of the ditch maintenance process for the ditches that the hearings were held on April 15, 2008 he would like to have the board approve those that were not questioned. Mr. Bauer stated once again that he is not in favor of approving any more ditch maintenance costs without the opinion of the prosecutor's office. Mr. Ruffing stated that the Ruess' understand the process and what needs to be done. Mr. Ruffing stated though that the Adelman-Ott; Smith- Stoltz can be approved, but further discussion needs to take place in regards to the Ruess-Hansberger and Ruess-Olcott. Mr. Bauer stated that he does not want to approve any before Daivia Kasper gives an opinion on this. Will not approve any at this time but agreed to make a decision within thirty days. Detailed discussion was had in regards to the process of the ditch maintenance.

Mr. Bauer stated that he does not have a problem with the process if it is legal. Mr. Adelman stated that he is ok with the way we have been doing the ditch maintenance six year updates. Discussion was had in regards to the Neil Meyer ditch issues. Mr. Ruffing explained where the process is.

Action taken for pay increase from EMA Office from Executive Session ORC 121.22 (G) (1) held on Thursday, May 1, 2008.

Ralph A. Fegley moved to reject the pay increase requests received from the EMA office on April 24, 2008 for Bill Ommert, Jason Roblin, and Tina Norton. 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*

Other business cont.

Ralph Fegley discussed the pickup truck that Soil and Water has for sale and is taking bids on. Mr. Fegley will discuss this truck with Cary Brickner, Soil & Water. Mr. Fegley also discussed the auto maintenance update and stated that he had a meeting with Lon Burton, mechanic and Lowell Etzler, DJFS Director in regards to looking at Motor Data. Mr. Fegley stated that Mr. Etzler stated that they have a disc and has given it to Mr. Burton to see how that program works and if it would work for the mechanic. Two things came out of this discussion; one was putting a card in the vehicles explaining what is expected of the drivers, and two whose responsibility it is to clean the vehicles. Mr. Etzler explained how they clean their vehicles and who does such cleaning. Mr. Etzler stated that they could use these same people for all county vehicles. Mr. Fegley also discussed the business appreciation week. Discussion was had in regards to signage in down town Norwalk. Mr. Fegley reported on the presentation that was done at Norwalk Rotary yesterday that he attended in regards to NASA, Aerospace projects. Tour dates are set up for Saturday, Sunday, May 31st and June 1st. Mr. Bauer discussed the ODOT meeting that he attended. Mr. Fegley also discussed his discussion with Bill Duncan in regards to the kennel issues. After discussion Mr. Fegley stated that where we are at is putting in the kennels at the Dog Warden's office. Point one we don't need to move to the Humane Society taking care of all the dogs, and point two we need to move on with the renovation of the kennels at the pound. Gary Bauer stated that there is going to be a Board of Revision meeting for two properties in Monroeville. Mr. Bauer also discussed a conversation with the Sheriff in regards to cleaning out the barn and getting rid of scrape metal at the barn. The board agreed to do so.

Mike Adelman discussed the lease agreement with Educational Service Center, which was brought to their attention by Cheryl Nolan. The board agreed that they would like an increase in the lease payment if possible. Ms. Nolan will discuss with Daivia Kasper and will email agreement.

At 11:25 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

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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 6, 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 11:25 a.m.

Signatures on File.