

REGULAR SESSION

THURSDAY

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

08-393

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 08-43 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: 43 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CROS NET INC 164.70 28719/1 000000 00475
001-001 COUNTY COMMISSIONERS 164.70 * * Total * *
001-004 AUDITOR
NORWALK REFLECTOR INC 3,135.79 28971/1 000000 00325
001-004 AUDITOR 3,467.65 * * Total * *
001-013 JUVENILE COURT
JARVIS B WOODSON 910.00 28512/1 000000 00175

CLAIM SCHEDULE Page: 2
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON WIRELESS 93.88 28518/1 000000 00475
001-013 JUVENILE COURT 12,316.17 * * Total * *
001-014 JUVENILE C PROBATION
JORDAN SPADAFOR 119.18 28519/1 000000 00475
001-014 JUVENILE C PROBATION 316.89 * * Total * *
001-015 JUVENILE C DETENTION
ERIE COUNTY FAMILY COURT 3,801.00 28520/1 000000 00475
001-015 JUVENILE C DETENTION 16,201.00 * * Total * *
001-016 PROBATE COURT
JUDGE PHILLIP ALAN MAYER 47.40 28526/1 000000 00475
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 12.63 28610/1 000000 00175

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CLAIM SCHEDULE Page: 3
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
SUNRISE COOPERATIVE INC 378.15 29294/1 000000 00177
MOTO ELECTRIC INC 6.25 28729/1 000000 00275
O E MEYER & SONS INC 5.55 28729/1 000000 00275
BRTSCHMAN SECURITY INC 391.00 28730/1 000000 00280
HAMMER-HUBER'S INC 94.95 28731/1 000000 00475
D BARBER/BOOTS PER UNION CONTRACT 112.46 000000 00525
VERIZON NORTH 95.82 000000 00525
VERIZON NORTH 131.29 000000 00525
VERIZON NORTH 146.09 000000 00525
VERIZON NORTH 277.49 000000 00525
OHIO EDISON 12,248.47 000000 00526
HURON COUNTY TRANSFER STATI 259.46 000000 00529
001-022 BLDG & G-M & OPERATI 14,367.67 ** Total **
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 438.21 28480/1 000000 00175
SUNRISE COOPERATIVE INC 4,721.49 28480/1 000000 00175
WILCOX GARAGE 80.00 27867/1 000000 00275
DON TESTER FORD LINCOLN MER 324.06 27867/1 000000 00275
HURON COUNTY COMMISSIONERS 98.01 27867/1 000000 00275
001-023 SHERIFF 5,661.77 ** Total **
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 168.92 28793/1 000000 00175
001-024 RECORDER 168.92 ** Total **

CLAIM SCHEDULE Page: 4
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS
SHIPLEYS OFFICE SUPPLY INC 266.27 28472/1 000000 00176
SUNRISE COOPERATIVE INC 581.50 28472/1 000000 00176
ARAMARK CORRECTIONAL SERVIC 181.07 28472/1 000000 00176
HENRY SCHEIN INC 1,140.70 28476/1 000000 00177
ARAMARK CORRECTIONAL SERVIC 1,375.73 28333/1 000000 00178
ARAMARK CORRECTIONAL SERVIC 10,037.95 28467/1 000000 00178
GALL'S INC 64.99 28334/1 000000 00200
RAKICH & RAKICH INC 127.18 28334/1 000000 00200
RAKICH & RAKICH INC 150.62 28457/1 000000 00200
JACCO & ASSOCIATES INC 502.39 28335/1 000000 00275
MOTO ELECTRIC INC 113.40 28335/1 000000 00275
FIRE SAFETY EQUIPMENT INC 103.00 28335/1 000000 00275
MCELHENRY LOCKSMITHS INC 25.00 28481/1 000000 00275
NORWALK PERMIT CONTROL 100.00 28481/1 000000 00275
P & R HARDWARE INC 4.09 28481/1 000000 00275
FLUMMASTER INC 131.15 28335/1 000000 00275
HURON COUNTY TRANSFER STATI 86.49 000000 00529
001-036 JAIL OPERATIONS 14,991.53 ** Total **
001-039 INSURANCE & TAXES
ENDICOTT MICROFILM INC 7.75 28979/1 000000 00565
001-039 INSURANCE & TAXES 7.75 ** Total **
001-040 MISCELLANEOUS

CLAIM SCHEDULE Page: 5
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
GOV'T RESOURCE CONSULTANTS 2,140.51 28740/1 000000 00569
GOV'T RESOURCE CONSULTANTS 324.49 29360/1 000000 00569
DYLAN LOGER & ASSOCIATES LL 3,442.50 29360/1 000000 00569
001-040 MISCELLANEOUS 5,907.50 ** Total **
001 GENERAL FUND 73,990.96 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
SHIPLEYS OFFICE SUPPLY INC 34.60 28596/1 000000 00175
P & R HARDWARE INC 9.52 28596/1 000000 00175
SUPERIOR UNIFORM SALES INC 98.75 28594/1 000000 00200
FIRST COMMUNICATIONS LLC 5.36 28599/1 000000 00275
B.F.I. OF OHIO INC 157.14 28599/1 000000 00275
FISHER-TITUS MEDICAL CENTER 67.00 28599/1 000000 00275
O'GRAY POST INCIDENT TESTING 56.30 28599/1 000000 00275
VERIZON NORTH 313.68 28599/1 000000 00275
DON TESTER FORD LINCOLN MER 345.67 28599/1 000000 00275
SUNRISE COOPERATIVE INC 150.00 28598/1 000000 00475
OHIO BOARD OF PHARMACY 2009 PHARMACY LICENSE 121.43 28591/1 000000 00510
NEW HAVEN SUPPLY CO INC 1,359.45 ** Total **
105 DOG & KENNEL 1,359.45 ** Total **
105 DOG & KENNEL
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
SAM'S CLUB 9.44 29075/1 000000 00175
SAM'S CLUB
MEETING SUPPLIES

CLAIM SCHEDULE Page: 6
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 43.77 29168/1 000000 00350
VERIZON NORTH 82.55 29168/1 000000 00350
OHIO EDISON 6,625.92 29168/1 000000 00350
SAM'S CLUB 121.92 29072/1 000000 00475
CDW GOVERNMENT INC 290.69 29072/1 000000 00475
FURLMAN 88.29 29072/1 000000 00475
POSTMASTER NORWALK 180.00 29072/1 000000 00475
BUSINESS REPLY PERMIT 2008
115-115 ADM. & OPERATION 7,442.58 ** Total **
115-116 SOCIAL SERVICES
SHIRLEAN SMITH 41.63 29073/1 000000 00470
SHIRLEAN SMITH 46.25 29073/1 000000 00470
SHIRLEAN SMITH 48.56 29073/1 000000 00470
FURLMAN 156.22 29081/1 000000 00475
ROBIN C HUNT 1,020.00 29081/1 000000 00475
TUITION REIMBURSEMENT
115-116 SOCIAL SERVICES 1,312.66 ** Total **
115 PUBLIC ASSISTANCE 8,755.24 ** Total **
123 WIA
123-123 WIA
ADVANCED COMPUTER 499.80 29084/1 000000 00280
DESI SETUP FEE & DOMAIN NAME 5,000.00 29084/1 000000 00280
CRIST CDL & HEAVY EQUIPMENT 18,969.42 29084/1 000000 00280
EHOVE CAREER CENTER 3,906.00 29084/1 000000 00280
EHOVE CAREER CENTER 4,606.00 29084/1 000000 00280
CAA-VALERIE STEBEL-TUITION

CLAIM SCHEDULE Page: 7
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
GREAT LAKES TRUCK DRIVING 5,595.00 29084/1 000000 00280
TUTION-ERIC YENGER 6,357.00 29084/1 000000 00280
GREAT LAKES TRUCK DRIVING 5,595.00 29084/1 000000 00280
GREAT LAKES TRUCK DRIVING 4,995.00 29084/1 000000 00280
GREAT LAKES TRUCK DRIVING 755.00 29084/1 000000 00280
OHIO BUSINESS COLLEGE 960.00 29084/1 000000 00280
OHIO EDISON 166.65 29084/1 000000 00280
TERRA STATES COMMUNITY COLLE 9,889.68 29084/1 000000 00280
TERRA STATES COMMUNITY COLLE 4,053.50 29084/1 000000 00280
TRAINCO TRUCK DRIVING SCHOO 4,548.25 29084/1 000000 00280
TUTION-JOSEPH VAN METER 4,548.25 29084/1 000000 00280
TRAINCO TRUCK DRIVING SCHOO 2,664.92 29084/1 000000 00280
EX OCTOBER-OCTOBER 2008 351.54 29084/1 000000 00280
UTILITIES 10/25-11/25/08
123-123 WIA 83,461.01 ** Total **
123 WIA 83,461.01 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
BARRY N VERMEEREN LLC 442.04 28528/1 000000 00475
10/08 MEDIATION SERVICES
124-124 SPECIAL FUNDS - JPC 442.04 ** Total **
124 SPECIAL FUNDS - JPC 442.04 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
P & R HARDWARE INC 7.59 29333/1 000000 00175
ADAPTER FOR POSTAGE METER

CLAIM SCHEDULE Page: 8
Batch Number: 43 Date: 11/14/2008 Reference:
Vendor Amount PO/Line Warrant Account
SAN BAY CO 137.75 29333/1 000000 00175
TOWELS, TP & LINERS
SHIPLEYS OFFICE SUPPLY INC 282.27 29333/1 000000 00175
INK CARTRIDGES,BINDERS,HEATER,PAPER 398.90 29334/1 000000 00200
SHIPLEYS OFFICE SUPPLY INC 200.80 28400/1 000000 00475
B.F.I. OF OHIO INC 31.05 28827/1 000000 00475
FIRELANDS ELECTRIC CO-OP IN 18.17 29340/1 000000 00475
HOME LAMBER COMPANY 31.25 28830/1 000000 00475
ANCHOR, NUTDRIVER, SCREWDRIWER FOR MAINT 86.48 28829/1 000000 00475
HUNTINGTON NATURAL GAS 71.19 29340/1 000000 00475
NATURAL GAS
NEW HAVEN SUPPLY CO INC 222.08 28832/1 000000 00475
PVC JUNCTION BOXES FOR FA 114-01.64
NEXTEL COMMUNICATIONS 1,669.78 28833/1 000000 00475
CELL PHONE SERVICE
OHIO EDISON 3,147.31 ** Total **
ELECTRIC FOR DERUSSEY & ODL
125-125 AUTO TAX - OFFICE 3,147.31 ** Total **
125-126 AUTO TAX - ROADS
NORWALK CONCRETE INDUSTRY I 562.00 29342/1 000000 00210
GRATES,CATCH BASIN TOPS & CATCH BASIN 4,696.54 29342/1 000000 00210
RILEY MATERIALS INC 124.95 29342/1 000000 00210
BASE & TOP COAT FOR CL-006-B,FE-128-00,48 ZENOBIA
SWARTZ POJATO FARM LLC 193.06 29342/1 000000 00210
DRAIN,END CAP,DW YBE & INTER COUPLER
WM DAUCH CONCRETE CO INC 652.39 29344/1 000000 00275
CONCRETE
ACTION AUTO SUPPLY INC 159.53 29344/1 000000 00275
ADAPTER,CAP,FILTER KIT,DEKRON,STRATER
COOPER HYDRAULIC HOSE 70.18 29344/1 000000 00275
WIRE HOSE FOR #424 & #409
CUSTOM METAL WORKS INC 126.17 29344/1 000000 00275
STEEL CUT FOR #409,#425A & SHOP
LIBERTY AUTO PARTS INC 2,222.85 29344/1 000000 00275
COLL,BATTERY CHARGER & SWITCH
MAXIE TIRE 2,222.85 29344/1 000000 00275
REPAIR & REPLACE TIRES FOR #214,#449,#302
MIDWAY INC 27.71 29344/1 000000 00275
FLASHER,FILTER,HALOGEN,BRAKLE CLEANER
MOTO ELECTRIC INC 26.71 29344/1 000000 00275
SEALS FOR #988

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Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like NORTHERN OHIO TRUCK CENTER, ROSE, RING, FILTER KIT, COVER, EXHAUST PIPS, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like A J RILEY INC, BATCH PE-241-00.70 TACK COAT, ERIE BLACKTOP INC, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 135 CONCEALED WEAPONS, TREASURER STATE OF OHIO, TIME WARNER CABLE, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 144 DYS SUBSIDY - BASIC, 145 CHILDREN'S SERVICE F, CITY OF WILLARD, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 190 COMPREHENSIVE HOUSIN, CT CONSULTANTS INC, HURON COUNTY TREASURER, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 500-501 TRANSFER STATION, 500 LANDFILL, 525 LANDFILL SOLID WASTE, etc.

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

Batch Number: 43 Date: 11/14/2008 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST				
620-620 HARTER TRUST				
CITY OF NOKALM	200.00	29154/1	000000	00250
REV FASSS-TAMMI LONG				
IRENE B KHARGHEL PSYD	440.00	29154/1	000000	00250
COUNSELING				
620-620 HARTER TRUST	640.00			** Total **
620 HARTER TRUST	640.00			** Total **
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD S FENNISON	400.00	28468/1	000000	00260
CHAPLAIN SERVICES 10/20-11/02/08				
GERGELY'S MAINTENANCE KING	173.10	28468/1	000000	00260
TOILET PAPER INV 5082				
635-635 COMMISSARY TRUST	573.10			** Total **
635 COMMISSARY TRUST	573.10			** Total **

*** End of Report ***

08-394

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS RAILROAD GRADE CROSSING IMPROVEMENT FUND #121

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

WHEREAS, a special fund needs to be created for the railroad fines to be used for railroad grade crossing improvements; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as Railroad Crossing Improvement Fund #121; 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

08-395

IN THE MATTER OF AMENDING RESOLUTION 08-362

Gary W. Bauer moved the following resolution:

WHEREAS, resolution 08-362 in the matter of **APPROPRIATING UNAPPROPRIATED FUNDS IN THE MR/DD CONSTRUCTION FUND #305** needs to be amended as follows:

WHEREAS, that the Board of Huron County Commissioners hereby approves of appropriating \$125,000.00 of unappropriated funds as follows:

TO: 305-00530-305 Contracts-Projects \$125,000.00 needs to be changed to the Board of Huron County Commissioners hereby approves of appropriating \$52,179.32 of unappropriated funds as follows:

TO: 305-00530-305 Contracts-Projects \$52,179.32 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-362 to revise the amount of unappropriated funds from \$125,000.00 to \$52,179.32 to 305-00530-305 contracts-projects; 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

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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

08-396

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Ralph A. Fegley moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00126	001	\$7,000.00		036-	00400	001	\$23,900.00
		Jail Overtime					PERS		
	036	00176	001	\$7,000.00					
		Jail Supplies							
	036	00178	001	\$9,000.00					
		Jail Food							
	036	00475	001	\$ 900.00					
		Other Expenses							

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

08-397

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #036

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

WHEREAS, a transfer of funds is needed for the #036 jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$10,850.00 to the jail fund #036-00400-001; and further

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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 # 036 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.

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

08-398

IN THE MATTER OF AWARDING BIDS FOR PRECAST CONCRETE BOX SECTIONS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT'S NASH ROAD PROJECT

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code the Huron County Engineer sought bids for prestressed concrete bridge beams; and

WHEREAS, bids was received and opened on Friday, November 7th, 2008 at 10:15 a.m. from United Precast (United) of Mt. Vernon, Ohio and Mack Industries of Valley City, Ohio as follows;

	<u>Option #1</u>	<u>Option #2</u>
Mack Industries Valley City, Ohio	\$46,500.00	\$53,473.00
United Precast, Inc. Mt. Vernon, OH	No Bid	\$58,080.00

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Mack Industries, Inc., 201 Columbia Road, Valley City, Ohio 44280; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to Mack Industries, Inc., under the terms and conditions of Option #2, in the amount of \$53,473.00; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

At 9:30 a.m. Pete Welch came before the board in regards to the fact that camouflage truck not running for the snow plowing season and which truck has the salt spreader in the back. Mr. Welch stated that they

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have taken this truck to the mechanic and it has not been fixed. Ralph Fegley will talk to the mechanic to get this addressed.

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

Roland Tkach, Auditor, on November 19 – 21, 2008, to Columbus, Ohio, for winter CAAO conference.
Gary Ousley, Dog Warden's Office, on November 12, 2008, to Defiance, Ohio, for training.
Mike Adelman, Gary W. Bauer, Commissioners, on November 21, 2008, to Columbus, Ohio, for CCAO Trustee meeting.
Ralph A. Fegley, Commissioners, on November 20, 2008, to Columbus, Ohio, for CCAO committee meeting.
Karen Fries/Recorder, on November 11- 13, 2008, to Dublin, Ohio, for recorder's conference.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dong Warden/Compensatory time/8:00 a.m. 4:30 p.m. November 13, 2008.

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. November 21, 2008/vacation/8:00 a.m. November 24, 2008 – 4:30 p.m. November 28, 2008/vacation/8:00 a.m. – 4:30 p.m. November 14, 2008/8:00 a.m. - 4:30 p.m. November 19, 2008.

Roland Tkach, Auditor addressed the board in regards to the sales tax.

Assistant Prosecutor's report

Daivia Kasper explained a letter received from the attorney representing the city of Bellevue in regards to the intergovernmental agreement for the municipal courts costs payments for the years of 2003, 2004, 2005, 2006. The back payments will be paid on the September date and the annual payments will be paid in April as we proposed. Ms. Kasper also explained how she proposed the payments in three payments and she stated that the attorney used the same amount to make a fourth payment. Although for 2003 that annual payment was a little bit less so she made an adjustment and made it four equal payments and it made her dollar amount a little bit lower than his. Ms. Kasper stated that she also made a change in notice.

At 9:52 a.m. Gary W. Bauer moved to enter into Executive Sessions 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, and **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

At 10:20 a.m. Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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

Administrator/Clerk's Report

Discussed the Poggemeyer Design Group invoice the board agreed to pay the final invoice agreement in the amount of \$31,361.60.
Discussed the detachment of property from the village of Milan to the township of Norwalk. Ms. Kasper stated that the board will not act on this until they have received a petition from the property owner.

OTHER BUSINESS

Mike Adelman discussed a few changes on the budget worksheet. Mr. Adelman stated that we need to add

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to the EMA budget as Mr. Ommert will retire May 1, 2009 so that line needs to be adjusted as the budget was prepared for him to leave in either March or April originally. Mr. Adelman also stated that he had met with Amy Leibold at DJFS along with Theresa Alt, and they asked to reduce the amount in children services fund and add it to transfer out #099 for children support services. Also under public assistance #035 he was given an updated amount that needs to be appropriated for 2009 which is about \$11,000 additional.

Mr. Adelman presented a letter from Billy Toney stating his interest in continuing his services on the airport board. The board agreed to reappoint Mr. Toney.

Gary W. Bauer discussed the soil and water fee schedule was had in regards to the soil and water fees. Mr. Bauer stated that Cary Brickner is pretty solid on the fees being done as they sent them to the board. Mr. Bauer stated that he is pretty set on his opinion as well, but that doesn't mean that we can't as a board have a motion and second and vote on the fees that Soil & Water presented, and he stated that he is not all that upset if it is a two to one vote. Mr. Bauer stated so what he is saying is if you two are fine with the fees that is fine but he will still not vote in favor of the fees as they were presented.

At 10:40 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 November 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 10:40 a.m.

Signatures on File.