

REGULAR SESSION

TUESDAY

NOVEMBER 18, 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.

08-399

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 08-44 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 44 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
001-003 AUTO DATA PROCESSING
SHIPLEYS OFFICE SUPPLY INC 188.34 28613/1 000000 00175
30 1" BK BINDERS INV 135045
SHIPLEYS OFFICE SUPPLY INC 26.46 29399/1 000000 00175
30 1" BK BINDERS INV 135045
MT BUSINESS TECHNOLOGIES IN 1,188.00 29358/1 000000 00275
ADVANTAGE CLUB AIRING/2930M
DIGITAL DATA TECHNOLOGIES I 1,950.00 29358/1 000000 00275
GIS DATA MAINT/ACCUGLOBE INV 4805,4833
001-003 AUTO DATA PROCESSING 3,352.80 * * Total * *
001-004 AUDITOR
HURON COUNTY COMMISSIONERS 15.71 28618/1 000000 00300
VEHICLE MAINT/AUDITOR
001-004 AUDITOR 15.71 * * Total * *
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 137.83 29042/1 000000 00175
PAPER, TONER INV 135217,134844
R J BECK PROTECTIVE SYSTEM 375.00 28957/1 000000 00200
EQUIPMENT SERVICE CONTRACT
CEIA USA LTD 300.00 28957/1 000000 00200
SERVICE ON METAL DETECTOR
SCHILD'S IGA INC 10.39 29045/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 823.22 * * Total * *

CLAIM SCHEDULE Page: 2
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
CLEVELAND TIME CLOCK & SERV 303.24 28514/1 000000 00275
REPAIRS TO TIME/DATE STAMPER
THOMAS P KEMBLE 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
001-013 JUVENILE COURT 1,264.78 * * Total * *
001-015 JUVENILE C DETENTION
BI INC 1,659.70 28520/1 000000 00475
10/08 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 1,659.70 * * Total * *
001-016 PROBATE COURT
WILLARD POLICE DEPARTMENT 42.50 28526/1 000000 00475
TRANSPORTING MENTALLY ILL PERSON
001-016 PROBATE COURT 42.50 * * Total * *
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 7.29 28610/1 000000 00175
CLEANERS
VIKING TECHNOLOGY INC 108.00 28602/1 000000 00275
SERVICE CALL 10/29/08 HALL PC/RCDR INTERNET
001-017 CLERK OF COURTS 115.29 * * Total * *
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 361.00 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 361.00 * * Total * *
001-022 BLDG & G-W & OPERATI
NEW HAVEN SUPPLY CO INC 193.55 29359/1 000000 00175
LAMPS, BALLASTS, ETC
MOTO ELECTRIC INC 149.95 28729/1 000000 00275
SUMP PUMP
TRACTOR SUPPLY 251.68 28731/1 000000 00475
B & G CLOTHING PER CONTRACT
TRACTOR SUPPLY 104.05 29361/1 000000 00475
B & G CLOTHING PER CONTRACT

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CLAIM SCHEDULE Page: 3
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH TELEPHONE 74.58 000000 00525
VERIZON NORTH TELEPHONE 30.13 000000 00525
VERIZON NORTH TELEPHONE 74.01 000000 00527
CONJUNCTA GAG ACCT 124586130010003
CITY OF NORWALK WATER & SEWER 1,134.68 000000 00528
001-022 BLDG & G-M & OPERATI 2,012.63 * * Total * *
001-023 SHERIFF
BP PRODUCTS INC 459.12 28486/1 000000 00175
GAS
MARATHON PETROLEUM COMPANY 280.03 28486/1 000000 00175
GAS
GALL'S INC 137.39 28766/1 000000 00200
INV 5962747100010 BOOTS FOR MARTE
CINCAS CORP #318 145.81 27867/1 000000 00275
WAT RENTAL TRV 318703665
001-023 SHERIFF 1,022.95 * * Total * *
001-024 RECORDER
GRAPHIC PAPER PRODUCTS 590.00 28793/1 000000 00175
PAPER
NORWALK REFLECTOR INC 53.29 28793/1 000000 00175
AD FOR HUMP
001-024 RECORDER 553.29 * * Total * *
001-027 PUBLIC DEFENDER COMM
FIRST COMMUNICATIONS LLC 2.84 28939/1 000000 00175
LONG DISTANCE/ICE DEF ACCT 1116639092
MT BUSINESS TECHNOLOGIES IN 248.29 28939/1 000000 00175
AP/CLO 1022 INV C/NNO04320M
TIME WARNER CABLE 55.95 28939/1 000000 00175
SOHO TIER
FOURDAY INN 436.00 28942/1 000000 00300
HOTEL STAY
001-027 PUBLIC DEFENDER COMM 743.08 * * Total * *
001-032 MERCHANT GARAGE

CLAIM SCHEDULE Page: 4
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
PATRICIA A BARCOCK 125.00 28734/1 000000 00175
DELIIL TRUCK
PARTS DISTRIBUTORS INC 305.96 28734/1 000000 00175
SCHEM REMOVAL KIT, PUMP, SWITCH
DON TESTER FORD LINCOLN MER 162.82 28734/1 000000 00175
SPARK PLUGS,MIRROR, COVERS
ACTION AUTO SUPPLY INC 129.90 28734/1 000000 00175
SPARK PLUGS, FUEL FILTER, ETC
001-032 MECHANIC/GARAGE 723.68 * * Total * *
001-036 JAIL OPERATIONS
FISHHAWK VETS MEDICAL CENTER 2,391.00 28486/1 000000 00177
EMERG MEDICAL TRFM
HEALTHCARE PHARMACY INC 2,270.07 28486/1 000000 00177
OCC INPATENT RX
CORVEL CORPORATION 145.41 28486/1 000000 00177
OCC INPATENT PPO PROCESSING MEDICAL BILLS
MOH BARBER CO INC 301.41 28486/1 000000 00177
SOAP, TAMPONS, SHAMPOO INV 1000790951
FIRELANDS RADIOLOGY INC 375.20 28486/1 000000 00177
EMERG MEDICAL TRFM
KIMBERLY S GROSS NP 75.35 28486/1 000000 00177
M GRZHOMIN TRFM 09/12/08
MOTO ELECTRIC INC 74.67 28335/1 000000 00275
BELTS & MOTOR INV 23835,23849
MOTO ELECTRIC INC 32.43 28481/1 000000 00275
BELTS & MOTOR INV 23835,23849
CITY OF NORWALK 2,552.67 000000 00328
WATER & SEWER
001-036 JAIL OPERATIONS 8,218.21 * * Total * *
001-040 MISCELLANEOUS
CHRISTIN LANE INDUSTRIES IN 598.29 29360/1 000000 00569
MAIL CARRIER/OCC
OHIO PUBLIC DEFENDER COMM 44.40 29289/1 000000 00570
INDIGENT
FREEMAN & FREEMAN 588.51 29300/1 000000 00570
INDIGENT
RANDALL STECKLER CO LEA 947.00 29300/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 2,178.20 * * Total * *

CLAIM SCHEDULE Page: 5
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND 23,087.04 * * Total * *
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
PAUL HOGAN 139.50 29075/1 000000 00175
RD RIBBON CARTRIDGES-8
CDN GOVERNMENT INC 2,950.00 29075/1 000000 00175
TOWN-# 309 BK-50
PROFESSIONAL BUSINESS SYSTEMS 1,174.20 29075/1 000000 00175
FILE FOLDERS WHITE-PBS
SHIPLEYS OFFICE SUPPLY INC 39.39 29075/1 000000 00175
CALCULATOR
TERESA ALZ 45.00 28687/1 000000 00300
TRAVEL-NON TAXABLE
CITY OF NORWALK 452.00 29168/1 000000 00350
WATER & SEWER 09/16-10/17/08
TIME WARNER CABLE 44.64 29168/1 000000 00350
CABLE NORTH/SOUTH LOBBY
CECINNOVIS INC 20.00 29086/1 000000 00475
MEMBERSHIP FEES-HR
CECINNOVIS INC 65.00 29086/1 000000 00475
MEMBERSHIP FEES-GEN
FISHHAWK VETS MEDICAL CENTER 67.00 29086/1 000000 00475
BRDG COST
FISHER-TITUS MEDICAL CENTER 820.30 29086/1 000000 00475
MEDICAL RECORDS-JERRY T SLAUGE
FUELMAN 65.45 29086/1 000000 00475
FUEL ADMIN/ISS 80186558
MT BUSINESS TECHNOLOGIES IN 1,145.68 29086/1 000000 00475
COMPLEX USAGE ADMIN-TSM-WPD
SOUTH CENTRAL SCHOOL DISTRI 30,545.43 29086/1 000000 00475
HELP ME GROW JULY 2008
SOUTH CENTRAL SCHOOL DISTRI 22,813.14 29086/1 000000 00475
HELP ME GROW SEP 2008
SOUTH CENTRAL SCHOOL DISTRI 31,182.89 29086/1 000000 00475
HELP ME GROW OCT 2008
SPEEDWAY SUPPLYMANICA LLC 19,200.00 29086/1 000000 00475
MEDICAL GAS CARDS-2000
OFFICEMAX INC 2,320.00 29086/1 000000 00475
COPY PAPER
115-115 ADM. & OPERATION 113,090.22 * * Total * *
115-116 SOCIAL SERVICES
JENNY HESS 2.50 28656/1 000000 00300
TRAVEL-NON TAXABLE

CLAIM SCHEDULE Page: 6
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
MICHELLE RATHENLODER 89.14 28656/1 000000 00300
TRAVEL-NON TAXABLE
SHIRLEEN SMITH 20.81 29079/1 000000 00470
LITTLE XE POE-10/26-11/01/08
FUELMAN 142.68 29081/1 000000 00475
PUBL PCSA
AMERICAN RED CROSS INC 80.00 29081/1 000000 00475
QUALITY DRY CARE
AMERICAN RED CROSS INC 695.00 29081/1 000000 00475
QUALITY DAY CARE
LUCAS COUNTY HEALTH DEPT 80.00 29081/1 000000 00475
BIRTH CERTS KWIATKOWSKI'S
MT BUSINESS TECHNOLOGIES IN 96.81 29081/1 000000 00475
COMPLEX USAGE PCSA
115-116 SOCIAL SERVICES 1,208.94 * * Total * *
115 PUBLIC ASSISTANCE 114,299.16 * * Total * *
123 WIA
123-123 WIA
LORAIN COUNTY J V S DISTRICT 123.63 29088/1 000000 00280
CAA-MAJORIE CASSIDY-TUITION
LORAIN COUNTY J V S DISTRICT 206.59 29088/1 000000 00280
CAA-LINDA BAIGER-TUITION
BOWLING GREEN STATE UNIVRS 1,995.00 29088/1 000000 00280
CAA-KATHY HITE TUITION
BOWLING GREEN STATE UNIVRS 630.00 29088/1 000000 00280
CAA-NANCY J THIBERTSHEGH-TUITION
HOVE CARBRU CENTER 621.00 29088/1 000000 00280
CAA-KATHY DOYON-TUITION
HOVE CARBRU CENTER 725.00 29088/1 000000 00280
TUITION-SEAN DISTRICT
FISHER-TITUS MEDICAL CENTER 316.65 29088/1 000000 00280
SS-M PIRCE MEDICAL
HURON COUNTY HEALTH DEPT 520.00 29088/1 000000 00280
SUPPORTIVE SERVICES-MEDICAL
FEACOCK WATER 70.25 29088/1 000000 00280
WATER COOLER
P & R HARDWARE INC 9.99 29088/1 000000 00280
LIGHT BULBS
PIONEER CAREER AND TECH CEN 1,665.95 29088/1 000000 00280
TUITION
SPANISH MAY AREA GOODWILL 1,111.50 29088/1 000000 00280
DISLOCATED WORKER-OCT 2008
WKER-PW/WRKR-AM 700.00 29088/1 000000 00280
REMOTE BROADCASTING

CLAIM SCHEDULE Page: 7
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
123-123 WIA 8,695.56 * * Total * *
123 WIA 8,695.56 * * Total * *
125 AUTO TAX
125-125 AUTO TAX - OFFICE
DELL MARKETING L.P 1,030.00 29334/1 000000 00200
NER OFFICEX 755 COMPUTER
MARK A HROBOWSKI 202.50 28399/1 000000 00275
COMPUTER CONSULTING SERVICES
HYATT RESENCY 411.00 29336/1 000000 00360
HOTEL FOR CINO MINOR CONFERENCE
CITY OF NORWALK 740.50 29218/1 000000 00475
WATER & SEWER CHARGES
DOMESTIC UNIFORMS RENAL 137.10 28826/1 000000 00475
BATHROOM SERVICES
125-125 AUTO TAX - OFFICE 2,521.10 * * Total * *
125-126 AUTO TAX - ROADS
CARGILL INC 14,605.82 29252/1 000000 00210
SALT ORDER #20893004 & 20892727
CARGILL INC 12 191.09 29345/1 000000 00210
SALT ORDER #20893004 & 20892727
HANSON ACADEMATS MITWAGWAY I 5,459.04 29342/1 000000 00210
STUNG FUR COCK & RM-112 03.88 ROAD
JULIAN W PERKINS INC 2,775.24 29344/1 000000 00275
GUARDIAN, HYDR PHOTO, GUARDOL
TOM'S AUTO SERVICE INC 354.03 29344/1 000000 00275
REPAIR #075 SENSORS & FROWN
X-ERGON DIVISON 34.52 29253/1 000000 00475
DYRA-LOCK LOCKING NUTS
X-ERGON DIVISON 68.48 29341/1 000000 00475
DYRA-LOCK LOCKING NUTS
125-126 AUTO TAX - ROADS 35,528.22 * * Total * *
125-128 ENGINEERING
MARK A HROBOWSKI 135.00 28939/1 000000 00275
COMPUTER CONSULTING SERVICES
125-128 ENGINEERING 135.00 * * Total * *

CLAIM SCHEDULE Page: 8
Batch Number: 44 Date: 11/19/2008 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX 38,184.32 * * Total * *
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
MATTHEW BENDER & CO INC 292.81 29267/1 000000 00475
EVMS 76771083 & 75955083
129-129 SPECIAL PROJECTS CP 292.81 * * Total * *
129 SPECIAL PROJECTS CP 292.81 * * Total * *
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
VIKING TECHNOLOGY INC 99.98 28605/1 000000 00260
2 GE BSM MOTOREBOARD
134-134 CLERK OF COURT COMPU 99.98 * * Total * *
134 CLERK OF COURT COMPU 99.98 * * Total * *
144 DYS SUBSIDY - BASIC
144-144 DYS SUBSIDY - BASIC
HURON COUNTY TRANSFER 84,112.97 29549/1 000000 00475
GRANT FUNDS MERGER, PER CHANGE IN DYS RIMS
144-144 DYS SUBSIDY - BASIC 84,112.97 * * Total * *
144 DYS SUBSIDY - BASIC 84,112.97 * * Total * *
145 CHILDREN'S SERVICES F
145-145 CHILDREN'S SERVICE F
ADRIEL SCHOOL INC 4,737.88 29085/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
PATRICIA A BALOG 142.30 29085/1 000000 00150
FOSTER CARE CHILD EXP REIMS
PATRICIA A BALOG 30.00 29085/1 000000 00150
FOSTER PARENT TRAINING
BECK BROCK 11,856.16 29085/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
THREESA BURLE 45.00 29085/1 000000 00150
FOSTER CARE CHILD EXP REIMS

CLAIM SCHEDULE					Page: 9
Batch Number: 44	Date: 11/19/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
YRAC R CALDWELL	62.91	29085/1	000000	00150	
FOSTER CARE CHLD EXP REIMB					
CHRISTINA CURTIS	60.00	29085/1	003300	00150	
FOSTER PARENT TRAINING					
CHRISTINE CURTIS	67.50	29085/1	003300	00150	
FOSTER CARE CHLD EXP REIMB					
DINA S MONTANA	55.99	29085/1	003300	00150	
FOSTER CARE CHLD EXP REIMB					
DEBBIE ROYFRE	30.00	29085/1	003300	00150	
FOSTER PARENT TRAINING					
JAMES S DUBOIS CRUI	177.00	29085/1	300000	00150	
FOSTER CARE CHLD EXP REIMB					
PARENTS'S FAMILY ADVOC	3,097.52	29085/1	000000	00150	
FOSTER CARE CHLD ROOM & BOARD					
SCHILD'S SIG INC	34.08	29085/1	000000	00150	
FOSTER PARENT TRAINING					
KIM & PATRICIA SMITH	30.00	29085/1	000000	00150	
FOSTER PARENT TRAINING					
JUDY SPRAS	60.00	29085/1	000000	00150	
FOSTER PARENT TRAINING					
JERELYNNE ZIDREY	45.65	29085/1	000000	00150	
FOSTER CARE CHLD EXP REIMB					
145-145 CHILDREN'S SERVICE F	20,552.19	** Total *	**	**	
145 CHILDREN'S SERVICE F	20,552.19	** Total *	**	**	
175 RECYCLE OHIO 2008					
175-175 RECYCLE OHIO 2008					
DNIGHT TEACH	2,000.00	29239/1	000000	00475	
PAIR FROMD ITEMS					
175-175 RECYCLE OHIO 2008	2,000.00	** Total *	**	**	
175 RECYCLE OHIO 2008	2,000.00	** Total *	**	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
HURON COUNTY COMMISSIONERS	27.84	28779/1	000000	00475	
VEHICLE MAINT/RMA					
SUNRISE COOPERATIVE INC	265.71	28779/1	000000	00475	
FUEL					
177-177 EMERGENCY MANAGEMENT	293.55	** Total *	**	**	

CLAIM SCHEDULE					Page: 10
Batch Number: 44	Date: 11/19/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	293.55	** Total *	**	**	
185 911					
185-185 911					
VERIZON NORTH	1,212.44	28784/1	000000	00526	
9-1-1 TARIFF					
185-185 911	1,212.44	** Total *	**	**	
185 911	1,212.44	** Total *	**	**	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	125.50	29292/1	000000	00600	
INV 31 & 33					
190-190 COMPREHENSIVE HOUSIN	125.50	** Total *	**	**	
190 COMPREHENSIVE HOUSIN	125.50	** Total *	**	**	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
C F CLARK EQUIP SALES &	4,500.00	29763/1	000000	00945	
WESTERN FOLY PRO FLOW					
310-310 PERMANENT IMPROVEMEN	4,500.00	** Total *	**	**	
310 PERMANENT IMPROVEMEN	4,500.00	** Total *	**	**	
500 LANDFILL					
500-501 TRANSFER STATION					
OTTAWA SPANISH COUNTY	84.99	29211/1	000000	00260	
OCT FEES					
OHIO ENVRO PROTECTION AGEN	10,752.79	29211/1	000000	00260	
OCT FEES					
IRELANDS ELECTRIC CO-OP IN	1,157.86	29210/1	000000	00280	
OCT ELECTRICITY					
VERIZON NORTH	225.18	29210/1	000000	00280	
OCT TELEPHONE SERVICE,ACCT#	275560265104171803				
NOBLE ROAD LANDFILL INC	95,712.00	29210/1	000000	00280	
SEPT DUMPING FEES					

CLAIM SCHEDULE					Page: 11
Batch Number: 44	Date: 11/19/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	107,932.82	** Total *	**	**	
500 LANDFILL	107,932.82	** Total *	**	**	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
NORWALK REFLECTOR INC	6.55	29161/1	000000	00250	
ADVERTISING					
NORWALK REFLECTOR INC	485.45	29185/1	000000	00250	
ADVERTISING					
HURON COUNTY TRANSFER STATI	12,845.41	29185/1	000000	00250	
RECYCLING PROCESS					
SMETTER PAINT & SUPPLY LLC	75.35	29185/1	000000	00250	
RECYCLE BOX PAINT					
PAM RAMBERGER	111.36	29171/1	000000	00300	
OCT TRAVEL					
VERIZON WIRELESS	109.97	29185/1	000000	00475	
CELL PHONE					
SHIPLEYS OFFICE SUPPLY INC	10.19	29186/1	000000	00475	
CALENDAR					
STAPLES BUSINESS ADVANTAGE	515.19	29186/1	000000	00475	
SUPPLIES					
525-525 LANDFILL SOLID WASTE	14,159.47	** Total *	**	**	
525 LANDFILL SOLID WASTE	14,159.47	** Total *	**	**	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES	287.86	29179/1	000000	00260	
COBRA OCT 08					
560-560 HEALTH INSURANCE	287.86	** Total *	**	**	
560 HEALTH INSURANCE	287.86	** Total *	**	**	
620 HARTRER TRUST					
620-620 HARTRER TRUST					
DRISCOL MUSIC CO	135.00	29154/1	000000	00250	
REPAIR OF PUMP					
WESTERN RESERVE SCHOOL DIST	160.00	29154/1	000000	00250	
COLOR BOARD COPY					

CLAIM SCHEDULE					Page: 12
Batch Number: 44	Date: 11/19/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620-620 HARTRER TRUST	235.00	** Total *	**	**	
620 HARTRER TRUST	235.00	** Total *	**	**	
*** End of Report ***					

08-400

IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY AIRPORT BOARD

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

WHEREAS, the term of Billy Toney will expire on December 31, 2008 on the Huron County Airport Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Billy Toney to the Huron County Airport Board for a term beginning January 1, 2009 – December 31, 2012; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mr. Toney to the Huron County Airport Board for a term beginning January 1, 2009 – December 31, 2012; 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

NOVEMBER 18, 2008

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

08-401

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #026

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
	026	00500	001	\$ 1,004.00			026	00125	001
		Hospitalization					\$900.00		
							Salaries		
					026	00400	001	\$100.00	
						PERS			
					026	00460	001	4.00	
						Medicare			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

At 9:15 a.m. Lowell Etzler, Interim Director and Bonnie Richards, Director of Human Resources Department of Job & Family Services came before the board to explain the changes to the personnel policy, and the compensation practices and procedures. Ms. Richards explained the compensation practices and the changes.

At 9:30 a.m. No Public Comment

08-402

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #039

REGULAR SESSION

TUESDAY

NOVEMBER 18, 2008

Gary W. Bauer 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			
	039	00500	001	\$ 5,000.00		039	00460	001
					\$5,000.00			
		Hospitalization			Medicare			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.

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

08-403

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	00527	001	\$ 8,000.00		036	00526	001
					\$8,000.00			
		Jail Gas			Jail Electric			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

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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

08-404

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD NOVEMBER 18, 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 and Family Service

Shipley's	supplies	\$ 600.60	
Seagate	supplies	\$2,150.00	now
therefore			

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

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

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

08-405

**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 #(274),
SUBMITTED TO THE BOARD NOVEMBER 18, 2008**

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

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

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

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

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Ben Kemp, 6028 GAC, Inc. 419-332-2031		Name and Address of Grantee: Huron County Commissioners 180 Milton Avenue Norwalk, OH 44857	
FTI Number: 34-6400672		Community/Nonprofit #: 198	Date: State Use Only
Draw Number: 274		Voucher #: Warrant #: State Use Only	

COPY

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
S-F-07-036-1	Street Improvements	2			59,000	59,000	0
	Erie Blacktop Invoice 0003901						
Total Amount of This Draw:					\$59,000		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization 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 drawee'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: 11/18/08 Signature: Mike Adelman Title: County Clerk

Date: 11/18/08 Countersignature: Gary W. Bauer Title: County Clerk

State Use Only Date: DSS (Rev. 6/04) DEV0072

08-406

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND ROLAND TKACH, HURON COUNTY AUDITOR

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

WHEREAS, Roland Tkach, Huron County Auditor, is the Deputy Registrar for Huron County and wishes to lease the space at what is know as the Shady Lane Complex, Building "5"; and

WHEREAS, this lease shall commence January 1, 2009 and shall be in effect for a term of thirty months, terminating June 30, 2011 unless this Lease is sooner terminated according to attached lease agreement; and

WHEREAS, the Lessee agrees to pay to the Lessor as rental for the premises during the term of the lease the rental amount of eight hundred fifty dollars (\$850.00) per month, and rental payments shall be made quarterly on January 15th, April 15th, July 15th, and October 15th in the amount of two thousand five hundred fifty dollars (\$2,550); and

WHEREAS, an additional six hundred and fifty (\$650.00) will be paid per month to make up for rent not paid in the past as the cash flow allows and until the total obligation is met; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease by and between the Board of Huron County Commissioners and Roland Tkach, Huron County Auditor, and side agreement for past rent not paid 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

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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

- Lease on file Commissioners' Office.
08-407

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO LOCAL GOVERNMENT SERVICES COLLABORATION GRANT PROGRAM

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

WHEREAS, the Board of Huron County Commissioners applied for grant funds for a feasibility study and hereinafter referred to individually as the Project or collectively Projects; and

WHEREAS, the grant was approved by the State of Ohio, Local Government Services Collaboration Grant program in the amount of \$80,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant G-08-036-1); 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

- Grant agreement on file Commissioners' Office.

08-408

IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN HURON COUNTY, OHIO AND THE CITY OF BELLEVUE, OHIO

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

WHEREAS, Huron County and the city of Bellevue have come to an intergovernmental agreement for payment for Huron County's pro-rata portion of the costs of the Judge, Clerk of Courts and Bailiff of the Bellevue Municipal Court costs for the years of 2002, 2003,2004, 2005 and 2006; and

WHEREAS, the board of Huron County Commissioners desires to approve such intergovernmental agreement; now therefore

BE IT RESOLVED, that the board of Huron County Commissioners approves the intergovernmental agreement with the city of Bellevue 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.

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

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

- Agreement on file Commissioners' Office.

08-409

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH ANGLING ROAD BRIDGE PROJECT (HUR-CR-139-01.50-FY2009, PID 78848, FAN E050(195))

Ralph A. Fegley moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$673,550 in Federal Funds for the Greenwich Angling Road Bridge Project and therefore has requested approval for seeking bids for the Greenwich Angling Road Bridge Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Thursday, November 20th, Friday, November 28, and Friday, December 5, 2008 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, January 23rd, 2009 at 10:30 A.M.; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Angling Road Bridge Project; 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

ADVERTISEMENT FOR BIDS

Separate sealed bids for THE GREENWICH ANGLING ROAD BRIDGE REPLACEMENT PROJECT PROJECT, HUR-CR-139-01.50 FY2009, HURON COUNTY, OHIO will be received by the Huron County Board of Commissioners, County Administration Building, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 until 10:30 AM LOCAL TIME, JANUARY 23, 2009, and then at said office publicly opened and read aloud.

Plans, specifications, estimated construction cost, and blank proposals shall be obtained at The Office of The Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857 (Telephone Number 419-668-1997, Monday thru Friday 7:00 am to 3:30 pm). The bidder must obtain the plans, specifications, etc. at their own expense and the cost is non-refundable. The plans and specifications may be obtained after November 20, 2008.

- A. Each bidder requesting that a set of plans, specifications, etc. be mailed to the bidder shall pay the additional shipping and handling charges to The Office of The Huron County Engineer. Anyone requesting plans and specifications shall furnish a complete address (including street address) where these documents are to be mailed. Each bidder must also furnish their phone number and fax number.
- B. The list of those firms or persons obtaining plans, specifications, estimates and bid documents will be reported at The Office of The Huron County Engineer.

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Each proposal must contain the full name of the party or parties making the same and all persons interested therein, and must be accompanied, pursuant to Section 153.54 of the Ohio Revised Code, by a satisfactory BID GUARANTY AND CONTRACT BOND or PROPOSAL BOND executed by the bidder and an acceptable surety, in an amount equal to one hundred percent (100%) of the total amount for each individual proposal; or by a certified check or cashiers check pursuant to Chapter 1305 of the Ohio Revised Code in an amount equal to ten percent (10%) of the total amount for each individual proposal, payable to Huron County Board of Commissioners as a guarantee that if the proposal is accepted, a contract will be entered into.

No proposals will be entertained unless submitted on forms furnished by The Office of The Huron County Engineer.

Each bidder must have the appropriate, current ODOT prequalification for this type of project, and present their Certificate of Qualification at the time of the bid opening.

This is a Prevailing Wage Project.

By: The Clerk of the Huron County Commissioners
Cheryl Nolan

Advertise: November 20, 2008, November 28, 2008, December 5, 2008

08-410

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017

Gary W. Bauer 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
	017	00125	001	\$ 900.00	Amount	017	00400	001
		Salary			\$900.00	PERS		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.

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 10:05 a.m. Mike Gaynor, Go 21 came before the board. *Go21 unites community leaders and organizations in support of a stronger economy, effective solutions to highway congestion, a cleaner environment, and improved quality of life by advocating increased use of freight railroad*

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transportation. Mr. Gaynor stated that he is traveling through the area to promote freight railroad transportation. Mr. Gaynor explained the different modes of transportation and reviewed studies that have been conducted in regards to the transportation of freight. GO 21 agrees that the rail is the best mode of transportation as American Association of State Highway and Transportation Officials (ASASHTO) study found. Mr. Gaynor also discussed tax credits and the legislation. The Freight Rail Infrastructure Capacity Expansion Act (H.R. 2116) would substantially boost investment in new rail capacity by giving a 25 percent credit for investments in new freight rail infrastructure that expands rail capacity. Mr. Gaynor asked the board to send letters in support of this act to their US Congressman, State Representative, and State Senator and to also ask that they oppose H.R.2125 which would reduce freight rail service at a time when we need added capacity. Questions were asked by the board and were answered by Mr. Gaynor and the board agreed to send letters of support as requested.

At 10:25 a.m. the board recessed

At 10:35 a.m. The board of elections came before the board to request additional funds in the amount of \$22,000 to finish the year. The official count needs to be done by next Tuesday and started by tomorrow. The recount has to be started by Dec 2, 2008 and they have two weeks to finish. Further discussion was had in regards to the touch screen voting machines. The board agreed to look to see where they can find some funds.

Presentation to HC Commissioners - November 18, 2008

BOE Actual Expenses / Expected 2008
 2005 - \$256,292
 2006 - \$302,845
 2007 - \$344,745
 2008 - \$329,478 - \$379,000

HCBOE has no control over

- Special election in Aug 2008
- 3 page paper ballots
- Increase of 100% in absentee voters in 2008 from 2004 numbers
- Hard drive failing on tabulation server - (over \$1,300)
- Public terminal (computer) stopped working 2 weeks before election (\$500)
- Decision of SOS to require extra OS ballots (\$7,600)
- Extra privacy booths for voting paper ballots in precincts (\$528)
- SOS requiring a countywide audit (recount) between 6 and 15 days after official (November 25 is last day to do official)
 - o Will require 6 extra persons one to 10 days to complete
- NEW SOS requirement that Touch screen counties must rescin absentee and election night ballots when doing the official (will require 4 persons 3 days and 3 new OS memory cards 1500 + 520 = \$2,200)
- PW pay increase \$1,654 per election - Fed Min wage increase
- \$1,900 for new poll worker manuals (SOS changes and requirements)
- Bellevue School District will have Feb 2009 special election

BOE staff

- Have been working between 50 and 70 hours since late August
- Worked extra weekends
- Worked Columbus day holiday to get AV ballots processed

HCBOE needs

- \$22,000 to finish the year
- PLUS
 - o Money to pay PT help to assist with Official (Scanning)
 - o Money to pay PT help to assist with Audit/Recount

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/ Solid Waste District/sick/8:00 a.m. – 10:00 a.m. November 16, 2008

Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. December 24, 2008; December 26, 2008; December 29, 2008; December 30, 2008;6:30 a.m. – 3:00 p.m. January 2, 2009.

Al Timbs/Buildings & Grounds/personal time/6:00 p.m. – 3:00 p.m. December 10, 2008; 6:00 p.m. December 27, 2008 – 3:00 p.m. January 2, 2009.

SIGNINGS

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for \$23,200 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

Party	Amount	Purpose
Huron County	\$23,200.00	Regulatory Design

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: 11/18/08

COUNTY OF HURON, OHIO

By: Mike Adelman
County Commissioner

Administrator/Clerk's report

1) Detachment petition for property within the Huron County portion of the village of Milan. Included with the detachment petition is the resolution to accept the detachment from the village of Milan. After review this paperwork Daivia Kasper suggested that Cheryl Nolan contact the County Engineer, Joe Kovach and request a letter from him stating that he has no objection to such detachment.

At 11: 00 a.m. Ralph A. Fegley 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:35 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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.

Sue Bommer, Human Resource director discussed the on call policy and the fact that she is rewriting the policy, and explained that the Dog Warden has said that his on call policy is on hold because he would like to mirror the county policy. Mr. Welch stated that he has reviewed this and would like to address a couple of points. At this time when they leave their house they get paid for the miles that they drive and the time. Would like to have this addressed in the policy and would like to have what is legally correct and the general consensus. Ms. Bommer stated that when Jerry Huffman was maintenance supervisor he paid them mileage and that makes this past practice. Ms. Bommer stated that her idea is not to put it in the policy and use the past practice as if you take it away they will grieve it. It was decided that this practice was not an authorized practice. Daivia Kasper stated whether it was authorized or not would not matter if it has been going on for awhile.

Ralph Fegley asked about the landfill costs, are we going to start charging the villages and cities or are we going to keep subsidizing them. Further discussion was had in regards to the landfill bonds and rates. Mr. Fegley asked if the general fund was going to continue to subsidize the landfill next year. Mr. Welch stated that next year the cost to do so would be around \$347,000.00 and this is just paying for the bonds.

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The question is is that next year the general fund is going to be left holding the bag for the \$347,000 to pay the bonds. Mr. Welch stated that this is due to the lack of waste coming in, it could increase and maybe not. Mr. Welch stated that this is the worst that it has been since he has been here. Mr. Welch stated that the rate is what is charged to everyone at the gate. Mr. Fegley stated that the question is should we be adjusting the rates now and not waiting until May or so when their budgets are set. Mr. Welch stated that if you want to cover all the costs of your bonds and operating you need to be around \$58.00 or \$60.00 per ton. Further discussion was had in regards to options to raising the funds to run the landfill. Mr. Adelman stated one option would be to say we need to raise it \$8.00 for 2009 because the general fund can not support or subsidize the landfill and after the last bond payment is paid then reduce it back down around 50% of it or whatever, we have made the last bond payment and we do not need that rate to be charged any longer. This is further discussion that we need to have and hearings may give us some direction in this regard as well. This would at least tell the story as to where we are at. Mr. Welch also stated that BFI would lock in their rate for three (3) years if we could do this at \$30.07 per ton. Mr. Welch stated that he is not sure if this can be done or not. Mr. Fegley told the board that it is their call, but feels it is something that they are going to be dealing with and feels that it would be a good idea to have a conversation with the other entities. Mr. Fegley also asked what we are going to be doing in the years 2010, 2011, and 2012.

OTHER BUSINESS

Ralph Fegley discussed the fact that he will leave at 10:00 a.m. on Thursday, for his CCAO operations committee meeting. Mr. Fegley discussed the jail sewers no answer from the jail administrator, also stated that he called Poggemeyer in regards to the problems in regards to the courthouse and HCOB energy system.

Gary Bauer stated that he had a call from the Clerk of Courts, Susan Hazel asking him to come in and talk to her in regards to her budget. Mr. Bauer explained that Ms. Hazel stated that she felt that the office staff should have raises as did the unions. Mr. Bauer stated that he feels that Ms. Hazel understands the reasons this but wanted to stand up for her staff.

Mike Adelman discussed the meeting that he had with Judge Conway in regards to his budget and he has told him that he has elected to use his project fund which essentially consist of fees collected by the court, and in reviewing this he found the fees that the presently charge are grossly low as compared to other counties. Even if he doubles these fees they will still be low. The Judge will be using some of that money to help with his budget for 2009, in fact he will be using enough that when he is finished filling out his work sheets he will have an appropriation about \$20,000 less then the bottom line given to him in the interim budget. He is asking though that we would take that \$20,000 and appropriate it over to the public defender's office because they are so under funded they would have to let someone go and all that would do is cause the Judge to appoint attorneys and the indigent defense costs will go up. Mr. Adelman stated that he told the Judge that the board could accommodate that and that he appreciated his effort to do this.

At 10:35 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 18, 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 10:35 a.m.

Signatures on File.

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