

REGULAR SESSION

TUESDAY

NOVEMBER 25, 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 18, 2008 & November 20, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the November 18, 2008 & November 20, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-424

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 08-45 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:

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

CLAIM SCHEDULE Page: 1
Batch Number: 45 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Revised Track by ED Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
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 550.35 28719/1 000000 00475
COPIER/FAX/SCAN & SERVER MAINT
001-001 COUNTY COMMISSIONERS 550.35 \* \* Total \* \*
001-005 TREASURER
MT BUSINESS TECHNOLOGIES IN 49.09 28769/1 000000 00525
INV CHIN007298M RICOH AFICIO
001-005 TREASURER 49.09 \* \* Total \* \*
001-006 PROSECUTING ATTORNEY
SALLY J TURNER 770.00 28357/1 000000 00475
TRANSCRIPT STATE OF OH VS C TORRES
MATTHEW BENDER & CO INC 215.80 28357/1 000000 00475
UPDATES ON LAW BOOKS
HURON COUNTY COMMISSIONERS 40.32 28357/1 000000 00475
VEHICLE MAINT/PROSECUTOR
MARIE B FRESCH 81.00 28357/1 000000 00475
TRANSCRIPT STATE VS JEFFREY RESOR
FIRELANDS P&S PRINT 34.00 28357/1 000000 00475
BUSINESS CARDS FOR DIVERSION OFFICER
HURON COUNTY COMMISSIONERS 100.80 28357/1 000000 00475
COPY PAPER/PROSECUTOR
SUNRISE COOPERATIVE INC 203.34 28357/1 000000 00475
GAS
SHIPLEY'S OFFICE SUPPLY INC 6.51 28357/1 000000 00475
PENS, CORRECTION FLUID, BINDER CLIPS

CLAIM SCHEDULE Page: 2
Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-006 PROSECUTING ATTORNEY 1,451.77 \* \* Total \* \*
001-008 COMMON PLEAS COURT
ROESCH ASSOCIATES INC 2.14 29042/1 000000 00175
TONER REFILL INV A77988
ROESCH ASSOCIATES INC 87.81 29270/1 000000 00175
TONER REFILL INV A77988
MARIE B FRESCH 180.00 29265/1 000000 00280
COPY REPORTER #2008-218
VIKING TECHNOLOGY INC 193.99 28954/1 000000 00290
SETUP LCD MONITORS INV 16904,16902
001-008 COMMON PLEAS COURT 463.94 \* \* Total \* \*
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 317.84 29401/1 000000 00200
AFICIO 2027 CHIN007547M
MT BUSINESS TECHNOLOGIES IN 77.83 29199/1 000000 00200
AFICIO 2027 CHIN007547M
001-010 C PLEAS ADULT P 395.67 \* \* Total \* \*
001-013 JUVENILE COURT
UNITED STATES POSTAL SERVIC 2,000.00 28512/1 000000 00175
POSTAGE FOR METER
ROESCH ASSOCIATES INC 105.85 28512/1 000000 00175
RUBBER BANDS, TAPE, POST ITS
MAGDALENA MAYS 62.50 28515/1 000000 00380
SPANISH INTERPRETING
SOUTH CENTRAL SCHOOL DISTRI 2,000.00 28518/1 000000 00475
SFY09 MEMBERSHIP DUES
001-013 JUVENILE COURT 4,168.35 \* \* Total \* \*
001-014 JUVENILE C PROBATION
CHRISTOPHER MISHETT 275.50 28519/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 275.50 \* \* Total \* \*
001-016 PROBATE COURT
HURON COUNTY COMMISSIONERS 226.80 28521/1 000000 00175
COPY PAPER/JUVENILE

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CLAIM SCHEDULE Page: 3
Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
UNITED STATES POSTAL SERVIC 1,000.00 28521/1 000000 00175
001-016 PROBATE COURT 1,226.80 \*\* Total \*\*
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC 3,000.00 29313/1 000000 00175
001-017 CLERK OF COURTS 3,000.00 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
O E MEYER & SONS INC 18.74 28729/1 000000 00275
NO ACETILSONE ACCT 3782 INV 600428 58.14 000000 00525
FIRST COMMUNICATIONS LLC 33.10 000000 00525
LONG DISTANCE/JUVENILE ACCT 1116683092 87.87 000000 00525
FIRST COMMUNICATIONS LLC 131.34 000000 00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092 105.31 000000 00525
VERIZON NORTH TELEPHONE/BD OF ELECTIONS ACCT 27 5505 2649041544 83.30 000000 00525
VERIZON NORTH TELEPHONE/TREASURER ACCT 27 5505 2648112960 09 489.43 000000 00525
VERIZON NORTH TELEPHONE/JUVENILE ACCT 27 5505 2604107075 04 364.64 000000 00525
VERIZON NORTH TELEPHONE/CPC ACCT 27 5505 2649019999 01 173.17 000000 00525
VERIZON NORTH TELEPHONE/CLERK ACCT 27 5505 264908385 03 383.08 000000 00525
VERIZON NORTH TELEPHONE/COMMISSIONERS 929.49 000000 00525
VERIZON NORTH TELEPHONE/SHERIFF ACCT 27 5505 2648115897 08 15.93 000000 00525
FIRST COMMUNICATIONS LLC 11.90 000000 00525
LONG DISTANCE/BD OF ELCT ACCT 1116683092 212.12 000000 00525
FIRST COMMUNICATIONS LLC 194.15 000000 00527
LONG DISTANCE/PROSECUTOR ACCT 1116683092 212.12
VERIZON NORTH TELEPHONE/PROSECUTOR ACCT 27 5505 2649041382 09 194.15
COLUMBIA GAS GAS ACCT 124546220010008
001-022 BLDG & G-M & OPERATI 3,262.91 \*\* Total \*\*

CLAIM SCHEDULE Page: 4
Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-023 SHERIFF 792.36 \*\* Total \*\*
001-028 AGRICULTURE
OHIO STATE UNIVERSITY EXT 44,771.75 28976/1 000000 00557
4TH QUARTER PAYMENT 4,500.00 28975/1 000000 00559
HURON COUNTY 4TH QUARTER PAYMENT
001-028 AGRICULTURE 49,271.75 \*\* Total \*\*
001-029 HEALTH & WELFARE
HURON COUNTY HEALTH DEPT 3,000.00 28977/1 000000 00475
4TH QUARTER PAYMENT
001-029 HEALTH & WELFARE 3,000.00 \*\* Total \*\*
001-035 PUBLIC ASSISTANCE
HURON COUNTY JOB & FAMILY S 59,273.75 28974/1 000000 00580
4TH QUARTER PAYMENT
001-035 PUBLIC ASSISTANCE 59,273.75 \*\* Total \*\*
001-036 JAIL OPERATIONS
HURON COUNTY COMMISSIONERS 302.40 28472/1 000000 00176
COPY PAPERS AND HATS 51.99 27869/1 000000 00176
RADIO SHACK CORP 112.50 28484/1 000000 00177
TREASURY STATE OF OHIO 2009 DISTRIBUTOR OF DANGEROUS DRUGS PERMIT 481.16 28481/1 000000 00275
MT BUSINESS TECHNOLOGIES IN JAIL COPY INV 7337 11/20-12/09 46.43 28336/1 000000 00475
NEXTEL COMMUNICATIONS 4 JAIL CELL PHONES 10/09-11/08 22.29 28485/1 000000 00475
NEXTEL COMMUNICATIONS 4 JAIL CELL PHONES 10/09-11/08

CLAIM SCHEDULE Page: 5
Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
RENNE COLEMAN 20.00 28336/1 000000 00475
NOTARY PUBLIC RENEWAL REIMB
001-036 JAIL OPERATIONS 1,036.77 \*\* Total \*\*
001-038 LAW LIBRARY
CURTIS KOCH 500.00 28736/1 000000 00475
LAW LIBRARY
001-038 LAW LIBRARY 500.00 \*\* Total \*\*
001-040 MISCELLANEOUS
HURON COUNTY DEVELOPMENT 9,175.00 28973/1 000000 00569
4TH QUARTER PAYMENT
LUCAS COUNTY CORONER 1,100.00 29360/1 000000 00569
INV 5061 AUTOPSY #310-08 315.00 29300/1 000000 00570
LYNCH & WHITE INDIGENT 260.00 29300/1 000000 00570
THORNTON HARWOOD & INDIGENT 150.00 29300/1 000000 00570
LAUREN LITTON INDIGENT
001-040 MISCELLANEOUS 11,000.00 \*\* Total \*\*
001 GENERAL FUND 139,719.01 \*\* Total \*\*
102 DRUG LAW ENFORCEMENT
102-102 DRUG LAW ENFORCEMENT
NEXTEL COMMUNICATIONS 17.93 28446/1 000000 00260
AIR TIME FOR B MCLAUGHLIN 10/09-11/08
102-102 DRUG LAW ENFORCEMENT 17.93 \*\* Total \*\*
102 DRUG LAW ENFORCEMENT 17.93 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
VORTCH PHARMACEUTICALS LTD 57.40 28596/1 000000 00175
FATAL FLEAS SOLUTION
CHAMPION'S CHOICE FEEDS 17.99 28594/1 000000 00200
DOG HAIR CLIPPERS

CLAIM SCHEDULE Page: 6
Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
JOHNNY JOHNSON SPORTS 129.75 28594/1 000000 00200
UNIFORM SHIRTS AND HATS
FIRST COMMUNICATIONS LLC 5.00 28599/1 000000 00275
LONG DISTANCE/ACCT#:1116683092
SPRENNY SUPERTECH LLC 282.40 28599/1 000000 00275
FUEL 10/14-11/10
NEXTEL COMMUNICATIONS 55.95 28599/1 000000 00275
WIRELESS PHONE SERVICE/ACCT#:22660731
105-105 DOG & KENNEL 548.49 \*\* Total \*\*
105 DOG & KENNEL 548.49 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
FUELMAN 7.73 29086/1 000000 00475
FUEL ADMIN BG 1386558
HURON COUNTY HEALTH DEPT 12,311.23 29086/1 000000 00475
PREGNANCY PREVENTION-OCT 2008
MT BUSINESS TECHNOLOGIES IN 36.00 29086/1 000000 00475
RICHIO MAINI
NORWALK FAMILY PRACTICE INC 62.40 29086/1 000000 00475
MEDICAL-J STIERHOFF-JOBS
SOUTH CENTRAL SCHOOL DISTRI 2,750.00 29086/1 000000 00475
HELP ME GROW-JUL-SEPT 2008
SOUTH CENTRAL SCHOOL DISTRI 27,992.77 29089/1 000000 00475
HELP ME GROW GRP SVCS OCT 2008
STANG AUTOMOTIVE SERVICE 30.00 29089/1 000000 00475
VEHICLE MAINT
DOWNES HURST & FISHEL 82.50 29150/1 000000 00510
SERVICES RENDERED 10/06-10/17
115-115 ADM. & OPERATION 43,272.63 \*\* Total \*\*
115-116 SOCIAL SERVICES
BELLEVUE MUNICIPAL COURT 200.20 29090/1 000000 00470
GARINSHMENT-L MOYER
OHIO CHILD SUPPORT PAYMENT 326.23 29090/1 000000 00470
CHILD SUPPORT-L MOYER
SHIRLEAN SMITH 18.50 29090/1 000000 00470
TITLE XX SUPERVISION
SHIRLEAN SMITH 71.69 29090/1 000000 00470
TITLE XX BROWN 11/09-11/15/08
LAURA MOYER 600.60 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008

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Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
MARIANNE ANDREWS 1,549.70 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LORENE D BARNHART 397.76 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CAROLYN BEAN 485.38 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
HEATHER BLAIR 1,037.49 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
WRAYANNE BOYLE 122.91 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LEIGH ANN BRENNAN 3,929.08 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
JESSICA BROWN 977.28 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CAROL BUCHANAN 330.27 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
ASHLEY BURRETT 1,192.08 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CARE WORES INC 3,519.04 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CONNIE CHAPMAN 4,501.67 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
SHARON COMBS 3,300.78 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
COMMUNITY CHILD CARE CENTER 1,110.73 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
BRENDA COMLEY 1,877.12 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LINDA COOPER 1,255.43 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
MARGARET COUNTS 652.36 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CHRISTINA DAVIS 527.33 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
SARA ELCHENBERGER 445.26 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
MICHAEL FELTNER 2,634.27 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
AMY J FIGLEY 129.02 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
JANET B FLEISHER 1,520.08 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
FIRST UNITED METHODIST DAY 2,454.75 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
FOUR SEASONS CHILD CARE INC 221.00 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
GENA W GRABBERT 410.80 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008

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Batch Number: 45 Date: 11/26/2008 Reference:
Vendor Amount PO/Line Warrant Account
HEIDI J GENTRY 772.97 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CHERYL GILLISPIE 787.45 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
DIANE GRAMM 1,691.86 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
AUDREY HARVEY 1,479.85 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
KATHLEEN J HUNTER 854.47 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
SARA HURST 1,259.20 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
BARBARA JONES 370.79 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
SHIRLEY JONES 2,876.36 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
SHERRY JURIST 1,583.12 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
JUST LIKE HOME CHILD CARE & 480.18 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
D & H INVESTMENT INC 277.00 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
D & H INVESTMENT INC 617.75 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
KARI LILE 680.40 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
MARCELIA A KILLIAN 158.76 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
KINDERHRET CHILD DEVELOPMEN 9,747.68 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LURA KOCH 2,975.02 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
CHRISTINA L. KUELMAN 400.60 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
BRRENDA KURGEN 1,093.40 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LISA M KYSSER 3,435.38 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
PAMELA S MANGOLD 454.88 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
TINA MURREL 2,194.96 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
DONNA MCKENNA 264.44 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
ELIZABETH DARLENE MEADE 2,803.43 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008
LIBBY LES MEYER 2,321.40 29090/1 000000 00470
DAY CARE PROVIDERS-NOV 2008

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Vendor	Amount	PO/Line	Warrant	Account
BETH MEYERS	652.86	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
SHIRLEY LOU MILLER	468.96	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CAROLENE MOORE	424.92	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
SHELLY S MOORE	1,386.79	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
IRBNE MULDER	214.56	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CONNIE MYERS	713.82	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DIANE C NEER	651.36	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CONNIE NELSON	986.74	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
NORWALK CHILD CARE CENTER IN	2,773.94	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
OSBERLIN EARLY CHILDHOOD CEN	2,716.44	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
ANGELA OSBERLIER	1,186.30	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CAROLYN OLANIYAN	334.06	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CONNIE ONEY	1,679.80	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
STEPHANIE PARABENT	933.11	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
LAURI PEDROE	51.04	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
PLAYLAND DAYCARE LTD	459.12	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
SHEILA M PRATER	4,205.78	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JULIE FROCHENSKY	832.90	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
KELLY QUILLEN	3,029.54	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DENISE RANKIN	2,829.64	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
KIMBERLY A RATLIFF	2,745.51	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JULIE ANN REAGAN	2,191.36	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
TORRI REINECK	235.56	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CHRISTIE REYNOLDS	2,493.95	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				

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Batch Number: 45 Date: 11/26/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBIN RISNER	3,766.49	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
TAMMY L ROBINSON	1,285.14	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
VEDA RAY ROSIEN	3,151.74	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
KELLIE A ROWE	1,362.54	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DANIELLE SANCHEZ	381.65	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JEANETTE SCHAUB	160.26	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
SARAH SALLY SCHULTE	311.57	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
AMY SHUTT	1,509.58	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DEBRA SIGNS	392.60	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
MARILYN SIMON	516.88	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DAWN SMITH	2,158.16	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
PAULA J SMITH	1,872.99	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DONNA SPEARS	3,901.41	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
ST PAULS CHRISTIAN	2,706.00	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
TERRY L STORY	1,990.87	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
ANGELINA STUART	556.28	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JUDITH SUDTITS	897.06	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DEBORAH K SUKASKI	2,451.96	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
DOROTHY A SWORD	3,119.42	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
THE CHILD NEST LTD	895.00	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
KIMBER THOMPSON	2,600.90	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
MELISSA TINNEY	1,941.58	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
MARGARET CAROL TURNER	2,134.60	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
AMANDA JO VAJAS	3,296.22	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				

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Batch Number: 45 Date: 11/26/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FONNA VANFLEET	1,044.11	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
MARIA VICK	470.24	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
TINA VOES	376.87	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
WEE CARE CENTER INC	1,350.34	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
WEE CARE DAY CARE	304.49	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
KOLEEN WELER	2,387.12	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
ANGELA WILLIAMS	3,030.07	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JENNIFER WIREMAN	956.34	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
GINA WNCROGSKI	434.36	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JODY WOODARD	873.01	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
CINDY S WRIGHT	1,916.15	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
JANINE WYANT	1,417.30	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
MICHELLE YOUNG	1,193.73	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
STACIA J ZELANS	919.48	29090/1	000000	00470
DAY CARE PROVIDERS-NOV 2008				
FURMAN	188.42	29081/1	000000	00475
FUEL PCSA BG 1386558				
AMERICAN RED CROSS INC	320.00	29081/1	000000	00475
QUALITY DAY CARE				
AMERICAN RED CROSS INC	25.00	29081/1	000000	00475
QUALITY DAY CARE				
VITAL RECORDS-STATE OF WISC	23.00	29081/1	000000	00475
EIGHT CERTIFICATE Q ALEXANDER				
115-116 SOCIAL SERVICES	170,169.15	** Total **		
115 PUBLIC ASSISTANCE	213,441.78	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HEATHER LOVE-CARMAN	3,450.00	29087/1	000000	00470
ATTORNEY FEES				
HURON COUNTY CLERK OF COURT	853.88	29087/1	000000	00470
IV-D CONTRACT OCT 2008				

C L A I M S C H E D U L E Page: 12

Batch Number: 45 Date: 11/26/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
117-117 CHILD SUPPORT ENFORC	4,303.88	** Total **		
117 CHILD SUPPORT ENFORC	4,303.88	** Total **		
123 WIA				
123-123 WIA				
EHOVE CAREER CENTER	201.64	29088/1	000000	00280
TUTION-HEATHER MOWERY				
JOHN K CLICKINGER	400.00	29088/1	000000	00280
RENT FOR DECEMBER 2008				
JOHN REDD	90.00	29088/1	000000	00280
SIGN FOR BUILDING				
STREETS AUTO CARE LTD	420.83	29088/1	000000	00280
SS-TRACY HALL-CAR REPAIRS				
123-123 WIA	871.02	** Total **		
123 WIA	1,112.47	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC	68.65	28528/1	000000	00475
DRUG TESTING SUPPLIES (GLOVES)				
124-124 SPECIAL FUNDS - JPC	68.65	** Total **		
124 SPECIAL FUNDS - JPC	68.65	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
CITY OF NORWALK	250.00	29340/1	000000	00475
INSTALL WATER METER FOR WATER LINE				
COLUMBIA GAS	190.38	28402/1	000000	00475
NATURAL GAS				
FIRST COMMUNICATIONS LLC	35.66	28828/1	000000	00475
LONG DISTANCE/ENGINEER ACCT 1116681092				
IDEMARC MEDIA CORP	68.50	28831/1	000000	00475
DIRECTORY ADVERTISING				
VERIZON NORTH	134.29	28835/1	000000	00475
PHONE SERVICE				

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Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE	675.83	** Total **		
125-126 AUTO TAX - ROADS				
REFLECTIVE REAL ESTATE SIGN	136.80	29342/1	000000	00210
REFLECTIVE LETTERING FOR SIGNS				
RILEY MATERIALS INC	20.98	29342/1	000000	00210
ASPHALT FOR BR-062-G				
RILEY MATERIALS INC	151.60	29256/1	000000	00210
ASPHALT FOR BR-062-G				
ROBERT W HOLTZ	253.80	29253/1	000000	00475
BACKING PAD, SPRAY PAINT, GRINDING WHEELS				
BRONSON TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
CLARKEFIELD TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
FAIRFIELD TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
FITCHVILLE TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
GREENFIELD TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
GREENWICH TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
HARTLAND TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
LYME TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
NEW HEVEN TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
NEW LONDON TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
NORWALK TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
NORWICH TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
PERU TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
RICHMOND TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
RIDGEFIELD TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
RITLEY TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
SHERMAN TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
TOWNSEND TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				

C L A I M S C H E D U L E Page: 14

Batch Number: 45 Date: 11/26/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAKEMAN TOWNSHIP	3,000.00	29339/1	000000	00550
ANNUAL ALLOWANCE FOR 2008				
125-126 AUTO TAX - ROADS	57,563.18	** Total **		
125-127 AUTO TAX - BRIDGES				
JOHN WACKERLY	4,150.00	28875/1	000000	00525
BRIDGE INSPECTION				
A J RILEY INC	2,276.90	29254/1	000000	00526
ASPHALT FOR BR-150-04.67 & RM-012-03.88				
A J RILEY INC	4,149.10	29348/1	000000	00526
ASPHALT FOR BR-150-04.67 & RM-012-03.88				
125-127 AUTO TAX - BRIDGES	10,576.00	** Total **		
125 AUTO TAX	68,815.01	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSIONE	909.95	29267/1	000000	00475
SPECIAL PROJECTS/MEDIATION (PY)				
SANDUSKY COUNTY COMMISSIONS	1,853.75	29271/1	000000	00475
SPECIAL PROJECTS/MEDIATION (PY)			</	

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CLAIM SCHEDULE					Page: 15
Batch Number: 45	Date: 11/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
VIKING TECHNOLOGY INC	839.99	28605/1	000000	00260	
ACER VERITON/SERV CALL 11/05 & 11/13					
134-134 CLERK OF COURT COMPU	839.99	** Total **			
134 CLERK OF COURT COMPU	839.99	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
CATHOLIC CHARITIES OF THE	5,000.00	29085/1	000000	00150	
ADOPT OHIO & NON RECURRING					
HURON COUNTY JOB & FAMILY S	132.00	29085/1	000000	00150	
FOSTER CARE CHILD GRAD REIMB					
HURON COUNTY JOB & FAMILY S	295.00	29085/1	000000	00150	
FOSTER CARE CHILD GRAD REIMB					
OHIO EDISON	411.62	29085/1	000000	00150	
ESAA-APRIL FLANNERY-UTILITIES					
WILLIAM D. KOPAS JR.	50.00	29085/1	000000	00150	
ESAA-JODI MATTER RESPIRE					
LISA A OURS	1,000.00	29085/1	000000	00150	
KEIP-JEFFERY A WHITE					
KEN & PATRICIA SMITH	120.00	29085/1	000000	00150	
FOSTER PARENT TRAINING					
SOCIAL SECURITY ADMINISTRAT	684.48	29085/1	000000	00150	
SSI OVERPAYMENT MAS 07-FEB 08					
NANCY ST CLAIR	29.50	29085/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
PATRICIA A BALOG	2,015.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
THERESA BURKIS	255.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
TRACI R CALDWELL	1,240.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
CHRISTINA CURTIS	1,390.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
ROBIE W DAVIS	620.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
DINA B MONTANA	775.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
DEBBIE NOTTKE	2,835.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
JAMES & DEBBIE ORTH	675.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					

CLAIM SCHEDULE					Page: 16
Batch Number: 45	Date: 11/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LISA A OURS	375.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
KEN & PATRICIA SMITH	930.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
JUDY SPERES	600.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
NANCY ST CLAIR	930.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
JERRALAYNE SIDARIN	1,470.00	29085/1	000000	00150	
FOSTER CARE PAYROLL-OCT 2008					
145-145 CHILDREN'S SERVICE F	21,832.60	** Total **			
145 CHILDREN'S SERVICE F	21,832.60	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
NEW HAVEN SUPPLY CO INC	213.08	28571/1	000000	00175	
DITCH MAINT					
AGRI DRAIN CORPORATION	90.00	28571/1	000000	00175	
RAT GUARDS					
HURON COUNTY ENGINEER	902.29	28571/1	000000	00175	
STONE					
CITY OF WILLARD	340.00	28571/1	000000	00175	
STONE					
BROWN CRANE & ASSOCIATES LT	275.00	28572/1	000000	00275	
BOOKKEEPING SERVICES					
TERRY MCCONNELL EXCAVATING	4,362.50	28572/1	000000	00275	
DOZER WORK					
HURON COUNTY SOIL & WATER	1,888.40	28570/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	6,071.27	** Total **			
160 DITCH MAINTENANCE	6,071.27	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
STAPLES CREDIT PLAN	99.96	28779/1	000000	00475	
2.1GB DSK FOR COMPUTER					
177-177 EMERGENCY MANAGEMENT	99.96	** Total **			

CLAIM SCHEDULE					Page: 17
Batch Number: 45	Date: 11/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	99.96	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
FIRST COMMUNICATIONS LLC	17.79	28809/1	000000	00475	
LONG DISTANCE					
MT BUSINESS TECHNOLOGIES IN	52.24	28809/1	000000	00475	
COPIES					
VERIZON NORTH	31.69	28809/1	000000	00475	
PHONE SERVICE;ACCT#:275505265440131605					
183-183 MUNICIPAL COURT ADV	101.72	** Total **			
183 MUNICIPAL COURT ADV	101.72	** Total **			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	113.21	29331/1	000000	00175	
SUPPLIES					
VERIZON NORTH	95.07	28812/1	000000	00180	
PHONE SERVICE;ACCT#:275505265440131605					
184-184 VOCA	208.28	** Total **			
184 VOCA	208.28	** Total **			
196 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	84.95	28785/1	000000	00475	
COPI MACHINE LEASE					
195-195 LOCAL EMERGENCY PLAN	84.95	** Total **			
195 LOCAL EMERGENCY PLAN	84.95	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	773.96	29211/1	000000	00260	
OCTOBER FEES					
HURON COUNTY SWMD	9,287.46	29211/1	000000	00260	
OCTOBER FEES					

CLAIM SCHEDULE					Page: 18
Batch Number: 45	Date: 11/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OTTAWA SANDUSKY COUNTY	84.99	29211/1	000000	00260	
OCTOBER FEES					
COOPER HYDRAULIC HOSE	246.86	29210/1	000000	00280	
BALER PARTS					
O B MEYER & SONS INC	35.63	29210/1	000000	00280	
OCTOBER CYLINDER RENTAL					
CITY OF SHELBY	341.38	29210/1	000000	00280	
LEACHUTE TREATMENT					
NEW HAVEN SUPPLY CO INC	115.78	29210/1	000000	00280	
SCALE HOSE FURNACE MODULE					
MALCOM PERINIS INC	1,384.44	29210/1	000000	00280	
MONITORING AUGUST-GROUNDWATER					
NOBLE ROAD LANDFILL INC	89,079.71	29210/1	000000	00280	
TRASH DISPOSAL					
500-501 TRANSFER STATION	101,350.21	** Total **			
500 LANDFILL	101,350.21	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
EASTMAN & SMITH	472.08	29185/1	000000	00250	
LEGAL SERVICES					
PETER J WELCH	231.43	29171/1	000000	00300	
TRAVEL EXPENSES					
525-525 LANDFILL SOLID WASTE	703.51	** Total **			
525 LANDFILL SOLID WASTE	703.51	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	361.00		000000	00260	
ADMIN FEES-DECEMBER					
Z-S PRESCRIPTION PLAN	21,548.93		000000	00260	
RX CLAIMS-11/18/08					
HURON COUNTY HEALTH DEPT	2,358.62		000000	00260	
COUNTY EMPLOYEE FLU VACCINES					
560-560 HEALTH INSURANCE	24,268.55	** Total **			
560 HEALTH INSURANCE	24,268.55	** Total **			

CLAIM SCHEDULE					Page: 19
Batch Number: 45	Date: 11/26/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	372.90		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	372.90	** Total **			
600 EARLY INTERVENT COLL	372.90	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUBSTIS	48.00	28468/1	000000	00260	
4 HAIKUTS 11/13/08					
GERGELY'S MAINTENANCE KING	431.35	28468/1	000000	00260	
MOP, TOILET TISSUE BTC INV 5463, 5530, 5531					
RICHARD E KENNISON	400.00	28468/1	000000	00260	
CHAPELAIN SERVICES 11/3/08-11/16/08					
635-635 COMMISSARY TRUST	879.35	** Total **			
635 COMMISSARY TRUST	879.35	** Total **			

08-425

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #023 & #036

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

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**WHEREAS**, a transfer of funds is needed for the #023 & #036 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 \$21,000.00 to the sheriff's fund #023-00125-001 & \$90,000.00 to the jail fund 036-00125-001; 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 # 023 & #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.

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

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

08-426

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008**

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
	008	00175	001	\$ 1,000.00		008	00400	001	\$2,700.00
		Supplies					PERS		
	008	00200	001	\$ 700.00					
		Equipment							
	008	00300	001	\$ 1,000.00					
		Travel							

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:

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

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08-427

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**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MR/DD FUND #110**

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00500	110	\$100,000.00		110	00400	110	\$50,000.00
		Hospitalization					PERS/STRS		
						110	00280	110	\$50,000.00
							Contract Services		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:

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

08-428

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 25, 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:

**Common Pleas Court**

Viking Technology	Website setup & new monitors	\$1,891.00
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**Title Fund #132**

TSC	Fireproof safe (gun safe) for fireproof storage of blank titles	\$ 629.99	now therefore
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**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

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

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

08-429

**IN THE MATTER OF COMPENSATION PRACTICES AND PROCEDURES CHANGES FOR THE NON-BARGAINING STAFF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, amended substitute Senate Bill No. 99 made changes to ORC 124.15, and pertinent changes required this Board of County Commissioners to establish the salary or wage to be paid to employees of the Huron County Department of Job and Family Services, inclusive of compensation practices; and

**WHEREAS**, the Board of Huron County Commissioners adopted compensation practices and procedures for Non-bargaining Unit Employees effective October 25, 1995, by resolution 95-545; and

**WHEREAS**, the non-bargaining staff of the Huron County Department of Job and Family Services falls within the scope of ORC Section 124.14 (E) (1); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize:

- 05 Section -5 authorizes wages to be increased by 3.5% or employee will be placed at the applicable pay range, whichever affords the employee an increase for a temporary work level adjustment.
- 06 Section -2 Exempt employees states that any compensatory time earned by the exempt employee shall be used by December 31<sup>st</sup> of each year. 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:

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

\* On file Commissioners' office.

08-430

**IN THE MATTER OF APPROVAL OF THE REVISED PERSONNEL POLICY MANUAL FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, the Huron County Department of Job and Family Services has asked that the Board of Huron County Commissioners now adopt the revised Huron County Department of Job and Family Services Personnel Manual as the governing rules of that department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopts the revised Personnel Policy Manual of the Department of Job and Family Services as the rules of that department this 25<sup>th</sup> day

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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:

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

- *On file Commissioners' office.*

08-431

**IN THE MATTER OF THE RE-APPOINTMENT OF MIKE ADELMAN HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

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

**WHEREAS**, the Board desires to re-appoint Mike Adelman, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Huron County Commissioner, Mike Adelman as the Huron County Commissioner representatives to the District 9 Integrating Committee for a term beginning May 23, 2009 and expiring May 24, 2011; 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:

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

08-432

**IN THE MATTER OF THE RE-APPOINTING GARY W. BAUER HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

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

**WHEREAS**, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

**WHEREAS**, the Board of Huron County Commissioners desires to re-appoint Gary W. Bauer as an alternate for Mike Adelman, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Gary W. Bauer as the alternate for Mike Adelman, Huron County Commissioner to the District 9 Integrating Committee Huron County Commissioner representatives, term beginning May 23, 2009 and expiring May 24, 2011; 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:

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

08-433

**IN THE MATTER OF THE RE-APPOINTMENT OF JOE KOVACH, HURON COUNTY ENGINEER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

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

**WHEREAS**, the Board of Huron County Commissioners desires to re-appoint Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Engineer, Joe Kovach representative to the District 9 Integrating Committee for a term beginning May 23, 2009 and expiring May 24, 2011; 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:

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

08-434

**IN THE MATTER OF THE RE-APPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE**

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

**WHEREAS**, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

**WHEREAS**, the Board of Huron County Commissioners desires to re-appoint Gary Gillen as an alternate for Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Gary Gillen as the alternate for Joe Kovach, Huron County Engineer to the District 9 Integrating Committee term beginning May 23, 2009 and expiring May 24, 2011; 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:

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Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

08-435

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2009**

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

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2009; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2009; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2009; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2008 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2009 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. , and all funds collected from July 1, 2009 through the thirty-first day of December, 2009 shall be paid by January 15, 2010 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$13,000.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

08-436

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE ADULT PROBATION FUND #112**

Ralph A. Fegley moved the following resolution:

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

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 25, 2008**

**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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	112	00295	112	\$28.00		112	00460	112	\$14.00
		Staff Training					Medicare		
						112	00125	112	\$14.00
							Salaries		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:

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

**IN THE MATTER OF TRAVEL**

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

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

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

DATE: 11/19/08  
TO: Huron County Commissioners  
FROM: Becky Fair, HCDJFS Fiscal Officer

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12/3	Children Services Training L. Deering & C. Bischoff	Toledo, OH	\$100.00
12/10	Electronic Card Training J. Singer & A. Hamons	Columbus, OH	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Ronald Ackerman**/Buildings & Grounds/sick/6:00 a.m. November 20, 2008 -2:30 p.m. November 21, 2008.

**Maria Lyons**/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. November 19, 2008.

**Gary Ousley**/Buildings & Grounds/sick/ 1:00 p.m. 4:30 p.m. December 2, 2008.

**Jason Roblin**/Buildings & Grounds/vacation/Compensatory time/12:00 p.m. November 26, 2008 – 8:00 a.m. December 1, 2008.

**SIGNINGS**

Representative Thomas Heydinger  
77 S. High St.  
Columbus, OH 43266-6111

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 25, 2008**

Dear Representative Heydinger:

Ohio's 9-1-1 system is at a crossroads. The 32-cent per month surcharge to support wireless 9-1-1 systems in Ohio expires December 31 of this year. Without legislative action to extend the 32-cent per month surcharge, Ohio's ability to respond adequately and appropriately to wireless 9-1-1 calls will be compromised and public safety operations may be reduced or not further implemented or enhanced.

The 32-cent per month surcharge is the 4<sup>th</sup> lowest in the country, and only one state (Missouri) does not have a charge. The "average" charge is around 50 cents.

Continuing the current funding model in Ohio for our 9-1-1 systems will facilitate the eventual development of a uniform, state-wide response to those calling 9-1-1 and will include location technology to assist in matters involving abduction and kidnapping.

Additional personnel are required to manage the significant increase in the number of emergency calls the public's access to wireless 9-1-1 services generates. Current law should be retained which allows funds to be used for personnel costs after the county has certified to the PUCO that all equipment and training costs have been completed.

Continuing the 32-cent per month surcharge will better enable people experiencing emergencies eventually to make calls to 9-1-1 from any device, from any place, at any time, and receive the response from our public safety forces they expect and deserve.

**HURON COUNTY BOARD COMMISSIONERS**

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

Senator Sue Morano  
Senate Office Building  
Columbus, OH 43215-4276

Dear Senator Morano:

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Continuing the 32-cent per month surcharge will better enable people experiencing emergencies eventually to make calls to 9-1-1 from any device, from any place, at any time, and receive the response from our public safety forces they expect and deserve.

**HURON COUNTY BOARD COMMISSIONERS**

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

**HOLIDAY**

ALL HURON COUNTY OFFICES AND THE HURON COUNTY  
TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 25, 1999

**REGULAR SESSION  
TO OBSERVE THANKSGIVING  
HURON COUNTY COMMISSIONERS**

**TUESDAY**

**NOVEMBER 25, 2008**

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

**At 9:30 a.m. no public comment**

**OTHER BUSINESS**

Ralph Fegley discussed the quote for the energy project and timing for doing this project.

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**PUBLIC HEARING  
ADOPTING THE ENGINEERING CODE  
FOR SUBDIVISION DEVELOPMENT &  
INFRASTRUCTURE DEVELOPMENT**

**At 10:09 a.m.** Vice-President, Gary W. Bauer opened the hearing for the adoption of the Huron County engineering code for subdivision development and infrastructure construction. Mr. Bauer asked the Clerk to state the reason for the hearing. Cheryl Nolan, Clerk stated that the purpose of the hearing is to hear public comment for and/or against the adoption of the engineering code for subdivision development and infrastructure construction. Russ Hetrick, Soil and Water Conservation District also stated the work that has been done putting this together has been about ten years of work. Mr. Hetrick believes that it is in the best interest as a whole.

Mr. Bauer called once for testimony in favor of adopting the engineering code for subdivision development and infrastructure construction. Joe Kovach, Huron County Engineer stated that he is in favor of this and feels that it is a very necessary document which will summarize and bring all together one nice document that will be very clear for anyone using it and will explain how Huron County handles infrastructure construction. Mr. Kovach stated that he is definitely in favor of adopting the engineering code for subdivision development and infrastructure construction and would like to see it approved. Mr. Bauer called twice for testimony in favor of adopting the engineering code for subdivision development and infrastructure construction. Cary Brickner, Soil and Water Conservation District, spoke on behalf of the staff and board and stated that the Soil and Water Conservation District board has approved this document and are in favor of it particularly because it helps to get more commercial type drainage for the subdivisions and the lots that are being split along side the road. This should help prevent a lot of future drainage problems that we are experiencing at this time. Mr. Bauer called thrice for testimony in favor of adopting the engineering code for subdivision development and infrastructure construction. Mr. Hetrick stated that Mr. Jack Jump is also in favor of the code, and stated this before the hearing began but was unable to stay for the hearing and asked Mr. Hetrick to state this in his absence. Mr. Bauer called once for testimony against adopting the engineering code for subdivision development and infrastructure construction. Hearing none called twice for testimony against adopting the engineering code for subdivision development and infrastructure construction, hearing none called thrice for testimony against adopting the engineering code for subdivision development and infrastructure construction. Hearing no other comments a handout that addressed the comments that were made during the viewing process was distributed. The new code was passed out to the board, and will be posted on the website as well. Hearing no further comment the hearing was closed.

**At 10:30 a.m.** The board recessed.

**At 10:47 a.m.** Regular session resumed.

**At 10:50 a.m.** Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 11:30 a.m.** Ralph A. Fegley moved to end **Executive Session ORC 121. 22 (G) (3)**. Gary W. Bauer

**REGULAR SESSION**

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**NOVEMBER 25, 2008**

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

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

Ralph Fegley reported on his conversation with mechanic Lon Burton in regards to being a department head.

**At 11:35 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 25, 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 11:35 a.m.

Signatures on File.