

REGULAR SESSION

TUESDAY

NOVEMBER 4, 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 October 30, 2008 meeting(s) were presented to the Board. Ralph A Fegley made the motion to waive the reading of the minutes of the October 30, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-385

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 08-42 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 42 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Teachby
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley
Table with columns: Vendor, Amount, PO/line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 42 Date: 11/05/2008 Reference:
Table with columns: Vendor, Amount, PO/line, Warrant, Account

REGULAR SESSION

TUESDAY

NOVEMBER 4, 2008

CLAIM SCHEDULE Page: 3

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TUSING BUILDERS LTD LICENSE BUREAU PROJECT	4,759.00	29177/1	000000	00557
001-021 CAPITAL IMPROVEMENTS	4,759.00	** Total *		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO TISSUE, TOWELS, BAGS, ETC	3,451.91	29293/1	000000	00175
G & L SUPPLY CO TISSUE, TOWELS, BAGS, ETC	25.04	29359/1	000000	00175
FIRE SAFETY EQUIPMENT INC SEMI ANNUAL HOOD INSPECT/SPA	79.00	28730/1	000000	00280
TRACTOR SUPPLY HUFFMAN CLOTHING/SPR CONTRACT	82.95	28731/1	000000	00475
MALCOLM SMITH BALES OF STRAW	60.00	28731/1	000000	00475
SUNRISE COOPERATIVE INC LAWN SEED	111.00	28731/1	000000	00475
VERIZON NORTH TELEPHONE SHERIFFS DEPT	932.20		000000	00525
VERIZON NORTH TELEPHONE/AUDITOR ACCT 27 5505	30.13		000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/COMMON PLEAS ACCT	2648169253	02	000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/ADULT PROB ACCT	1116683092		000000	00525
FIRST COMMUNICATIONS LLC LONG DISTANCE/ADULT PROB ACCT	1116683092		000000	00525
VERIZON NORTH TELEPHONES	30.03		000000	00525
HUNTINGTON NATURAL GAS GAS	425.89		000000	00527
001-022 BLDG & G-M & OPERATI	5,338.01	** Total *		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC BATTERIES, GLOVES, GLADE, 4X6	175.66	28466/1	000000	00175
SUNOCO GAS	630.02	28466/1	000000	00175
GALL'S INC BATTERY INV 5961655200010	31.99	27866/1	000000	00200
ADVANCED COMPUTER SERVICE ON PRINTER INV 83830	80.00	27867/1	000000	00275
MT BUSINESS TECHNOLOGIES IN ROLL CALL COPIER INV 5663M	44.49	28475/1	000000	00275

CLAIM SCHEDULE Page: 5

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	94,475.17	** Total *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CDW GOVERNMENT INC FRINT CARTRIDGE G GUNDLACH	48.12	29075/1	000000	00175
WAL-MART COMMUNITY BRC FSS PHOTO KIT REFILL	48.88	29075/1	000000	00175
GREAT AMERICA LEASING CORP PHONE SYSTEM-NOV 2008	3,284.57	29077/1	000000	00200
HURON COUNTY TREASURER BOND PAYMENT-NOV 2008	28,246.88	28659/1	000000	00270
HURON COUNTY TREASURER BOND PAYMENT-DEC 2008	28,246.88	28659/1	000000	00270
OHIO JOB & FAMILY SERVICES TRAINING-T ALI/A LEIBOLD	210.00	28687/1	000000	00300
FIRST COMMUNICATIONS LLC LONG DISTANCE-9/1-9/30/08	552.33	29168/1	000000	00350
VERIZON NORTH PHONE ACCT#:275505269716206305	888.20	29168/1	000000	00350
VERIZON WIRELESS CELL PHONE ACCT#:585485171	117.52	29168/1	000000	00350
HUNTINGTON NATURAL GAS NATURAL GAS 08/14-09/15/08	4.57	29168/1	000000	00350
FUELMAN FUEL ADMIN-FSS BG 1386558	109.32	29072/1	000000	00475
NATIONAL PUBLIC EMPLOYER LA MEMBERSHIP FEE 2008 B RICHARDS	185.00	29072/1	000000	00475
JANG KONGTHONG MD MEDICAL RECORDS-DAVID COGAR	20.00	29072/1	000000	00475
SAND FORD ENTERPRISES INC LAWN TREATMENT #4	208.00	29072/1	000000	00475
STARK COUNTY FOOT & ANKLE MEDICAL RECORDS-ALVIN BURGER	18.01	29072/1	000000	00475
NEW HAVEN SUPPLY CO INC LAWN METALARC	77.33	29072/1	000000	00475
NEW HAVEN SUPPLY CO INC BALLAST-MAGNETIC	85.27	29072/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COST-NOV 2008	8,435.34	28658/1	000000	00475
115-115 ADM. & OPERATION	70,786.22	** Total *		
115-116 SOCIAL SERVICES				
SUZIE M SIDDELL TRAVEL-MW TAXABLE	104.62	28656/1	000000	00300

CLAIM SCHEDULE Page: 7

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123 WIA	15,007.42	** Total *		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
ABBOTT LABORATORIES INC DRUG TESTING SUPPLIES	1,090.47	28528/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,090.47	** Total *		
124 SPECIAL FUNDS - JPC	1,090.47	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN REPCIO 2045E INV CHN004255M	445.56	29267/1	000000	00475
MATTHEW BENDER & CO INC OH CRIM PRAC INV 75008068 & 75731649	443.95	29267/1	000000	00475
129-129 SPECIAL PROJECTS CP	889.51	** Total *		
129 SPECIAL PROJECTS CP	889.51	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC REPORT PAPER, TAPE, LABELS	64.15	29059/1	000000	00175
OHIO CLERK OF COURTS ASSOC WINTER CONFERENCE REGISTRATION	150.00	28609/1	000000	00300
132-132 CLERK OF COURTS - TI	214.15	** Total *		
132 CLERK OF COURTS - TI	214.15	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
AMERICAN ELECTRIC POWER COR ESAA-APRYL KILGORE-UTILITIES	175.00	29085/1	000000	00150
PATRICIA A BALLO ESAA-CHARLENE LACY-RESPITE	300.00	29085/1	000000	00150
BIG LOTS #34 ESAA-LISA MEYER-BED	237.98	29085/1	000000	00150

CLAIM SCHEDULE Page: 4

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF	962.16	** Total *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XPER 031 TO 145-NOV 08	56,000.00	28674/1	000000	00525
001-031 CHILDRENS SERVICE	56,000.00	** Total *		
001-036 JAIL OPERATIONS				
SHELL OIL CO GAS	85.24	27869/1	000000	00176
WAL-MART COMMUNITY BRC IMAGES BX 09/17-10/09	532.52	28476/1	000000	00177
GALL'S INC JACKET FOR SCHNELL INV 5961638200012	61.99	28334/1	000000	00200
FAMOUS SUPPLY CO CASING GASKET, O-RING, CAP GASKET INV 8232284	188.04	28335/1	000000	00275
OTTO'S INC SERVICE ON ICE MACHINE INV 26323	80.00	28335/1	000000	00275
NEW HAVEN SUPPLY CO INC FLOORSCREENT LAMP INV 842956,845946	143.97	28335/1	000000	00275
HUNTINGTON NATURAL GAS JAIL GAS	1,045.01		000000	00527
001-036 JAIL OPERATIONS	2,136.77	** Total *		
001-040 MISCELLANEOUS				
FREEMAN & FREEMAN INDIGENT/ATTY WIECZOREK	835.00	29300/1	000000	00570
THOMAS J STOLL INDIGENT	722.00	29300/1	000000	00570
RICHARD HAUSER INDIGENT	480.00	29300/1	000000	00570
001-040 MISCELLANEOUS	2,037.00	** Total *		
001-042 BUREAU OF INSPECTION				
BALESTRA HARR & SCHERRER AUDITING SERVICES 2007	12,960.00	28743/1	000000	00551
001-042 BUREAU OF INSPECTION	12,960.00	** Total *		

CLAIM SCHEDULE Page: 6

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON WIRELESS CELL PHONE ACCT#:585485171	243.12	28666/1	000000	00350
HURON COUNTY COMMISSIONERS INDIRECT COST-NOV 2008	2,661.00	28657/1	000000	00475
FUELMAN FUEL PCSA	219.52	29078/1	000000	00475
AMERICAN RED CROSS INC QUALITY DAY CARE	140.00	29078/1	000000	00475
AMERICAN RED CROSS INC QUALITY DAY CARE	210.00	29078/1	000000	00475
115-116 SOCIAL SERVICES	3,578.26	** Total *		
115 PUBLIC ASSISTANCE				
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HEATHER CARMAN ATTORNEY FEES	74,364.48	** Total *		
117-117 CHILD SUPPORT ENFORC	3,810.00	29083/1	000000	00470
117 CHILD SUPPORT ENFORC	3,810.00	** Total *		
123 WIA				
123-123 WIA				
EHOVE CAREER CENTER MOBILE UNIT-SEPT 2008	5,651.84	29084/1	000000	00280
FIRLANDS MEDICAL CENTER TUITION-ANN HINCKLEY	500.00	29084/1	000000	00280
GREAT LAKES TRUCK DRIVING CAA-QUINCE TROSPER	4,995.00	29084/1	000000	00280
LORAIN CO COMMUNITY COLLEGE TUITION-ALVA VARNHENTREYCK	2,098.45	29084/1	000000	00280
OHIO BUSINESS COLLEGE TUITION-ANGELINA BYRD	1,400.74	29084/1	000000	00280
WAL-MART COMMUNITY BRC PHONE CORDS & SURGER	236.07	29084/1	000000	00280
WAL-MART COMMUNITY BRC HEAD PHONES, PAPER, PLANNER	49.84	29084/1	000000	00280
WAL-MART COMMUNITY BRC SS-J JACKSON-UNIFORMS	75.48	29084/1	000000	00280
123-123 WIA	15,007.42	** Total *		

CLAIM SCHEDULE Page: 8

Batch Number: 42 Date: 11/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FOX EXCAVATING & SEWER LLC FOSTER PARENT SEPTIC DAMAGE	225.00	29085/1	000000	00150
GREGORY C KICK FID PASS-AMANDA WAHL-THERAPY	187.50	29085/1	000000	00150
GREGORY C KICK FID PASS-ALEX WAHL-THERAPY	187.50	29085/1	000000	00150
DINA B MONTANA FOSTER CARE PAYROLL-SEPT 2008	750.00	29085/1	000000	00150
NEW BEGINNINGS PEDIATRICS I FOSTER CARE CHILD EXP REIMB	162.00	29085/1	000000	00150
DEBBIE NOTTE FOSTER CARE CHILD EXP REIMB	73.50	29085/1	000000	00150
PREVENT CHILD ABUSE OHIO FINNFIELD FOR PREVENTION	468.00	29085/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	347.92	29085/1	000000	00150
WEST LEASHELD ESTATE LTD TL-S BAIM-RENT	495.00	29085/1	000000	00150
JEREMAYNE ZIBARIN ESAA-CHARLENE LACY-RESPITE	125.00	29085/1	000000	00150
BRYAN BLOMKE AA SUBSIDY PAYMENT-NOV 2008	119.26	29085/1	000000	00150
TINA COURTAD AA SUBSIDY PAYMENT-NOV 2008	37.86	29085/1	000000	00150
MAURA GEORGES AA SUBSIDY PAYMENT-NOV 08	68.15	29085/1	000000	00150
REBECCA GEORGES AA SUBSIDY PAYMENT-NOV 08	208.23	29085/1	000000	00150
WILLIAM D. KOPAS JK AA SUBSIDY PAYMENT-NOV 08	18.93	29085/1	000000	00150
DAN & AMY MATHENS AA SUBSIDY PAYMENT-NOV 08	492.18	29085/1	000000	00150
MONICA D MCCLISH AA SUBSIDY PAYMENT-NOV 08	18.93	29085/1	000000	00150
CHEYL SCHROCK AA SUBSIDY PAYMENT-NOV 08	132.51	29085/1	000000	00150
TOM & MICHELLE SKAOGS AA SUBSIDY PAYMENT-NOV 08	75.72	29085/1	000000	00150
NANCY ST CLAIR AA SUBSIDY PAYMENT-NOV 08	56.79	29085/1	000000	00150
CYNTHIA TORRENCE AA SUBSIDY PAYMENT-NOV 08	75.72	29085/1	000000	00150
PAM & TERRY DWIGHT SAM SUBSIDY PAYMENT-NOV 2008	550.00	29085/1	000000	00150
BARB FRYOR SAM SUBSIDY PAYMENT-NOV 2008	1,657.00	29085/1	000000	00150
JUDY & MARK RICE SAM SUBSIDY PAYMENT-NOV 08	350.00	29085/1	000000	00150

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CLAIM SCHEDULE					Page: 9
Batch Number: 42	Date: 11/05/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MICHAEL GORDON SLEB	300.00	29085/1	000000	00150	
SAM SUBSIDY PAYMENT-NOV 08					
LINDA & EUGENE WEILANAU	250.00	29085/1	000000	00150	
SAM SUBSIDY PAYMENT-NOV 08					
145-145 CHILDREN'S SERVICE F	8,145.68	** Total **			
145 CHILDREN'S SERVICE F	8,145.68	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	1,415.00	28747/1	000000	00887	
INV 17217/DRAW 272					
WSOS COMMUNITY ACTION	150.00	28748/1	000000	00900	
INV 17218/DRAW 272					
170-170 HURON COUNTY BLOCK G	1,565.00	** Total **			
170 HURON COUNTY BLOCK G	1,565.00	** Total **			
184 VOCA					
184-184 VOCA					
OHIO PROSECUTING ATTY ASSOC	200.00	29332/1	000000	00300	
TRAINING					
HYATT REGENCY	210.00	29332/1	000000	00300	
HOTEL ACCOMMODATIONS					
184-184 VOCA	410.00	** Total **			
184 VOCA	410.00	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	15,746.92		000000	00260	
OCTOBER PERSONAL PROPERTY SETTLEMENT					
SENIOR ENRICHMENT SERVICES	22,024.34		000000	00260	
OCTOBER 2008 PERSONAL PROPERTY TAX REIMB					
189-189 SENIOR SERVICES CENT	37,771.26	** Total **			
189 SENIOR SERVICES CENT	37,771.26	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 42	Date: 11/05/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	274.09	28799/1	000000	00175	
TOWELS, SOAP & TISSUES					
NORWALK CUSTODIAL SERVICES	98.20	29369/1	000000	00175	
TOWELS, SOAP & TISSUES					
NORWALK CUSTODIAL SERVICES	189.81	28800/1	000000	00280	
CLEANING & BAGS					
NORWALK CUSTODIAL SERVICES	958.01	29196/1	000000	00280	
CLEANING & BAGS					
WILLIAM R PFEPFFER	28.00	29196/1	000000	00280	
REPAIR FRIDGE					
FIRE SAFETY EQUIPMENT INC	67.50	29196/1	000000	00280	
HOOD SYSTEM INSPECTION					
600-600 EARLY INTERVENT COLL	1,615.61	** Total **			
600 EARLY INTERVENT COLL	1,615.61	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
WAL-MART COMMUNITY BRC	43.02	28468/1	000000	00260	
BROOMS FOR INMATE CLEANING					
GERSELY'S MAINTENANCE KING	318.72	28468/1	000000	00260	
TOWELS, INSTANT HAND CLEANER INV 4951					
ATCO INTERNATIONAL	147.80	28468/1	000000	00260	
AROMA PACK INV 10225594					
KAYLINE COMPANY	354.11	28468/1	000000	00260	
SANI SPRAY,WIPE OUT MD INV179216					
635-635 COMMISSARY TRUST	863.65	** Total **			
635 COMMISSARY TRUST	863.65	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
RAY ALLEN MANUFACTURING LLC	835.70	28479/1	000000	00260	
CANINE EQUIPMENT INV 237881					
640-640 CANINE TRUST FUND	835.70	** Total **			
640 CANINE TRUST FUND	835.70	** Total **			

08-386

**IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY, OHIO (OWNER) AND FIRELANDS HISTORICAL SOCIETY (PROMOTER)**

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

and

**WHEREAS** Barbara Czerwony, Board member, Firelands Historical Society has requested the use of the old county jail, 21 Benedict Avenue, Norwalk, Ohio, to stage a one day public tour of the old jail decorated for Christmas along with several other homes and buildings as a money-making event for the Historical Society open to the public;

and

**WHEREAS**, the Board of Huron County Commissioners has agreed to permit the use of the facility for the event provided that Firelands Historical Society agrees to certain conditions and restrictions;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the Memorandum of Understanding with Firelands Historical Society 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.

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

- MOU on file Commissioners' Office.

08-387

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 4, 2008**

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

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 4, 2008**

**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**

CDWG Inc.                      HP laser jet print cartridges                      \$2,950.00                      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

08-388

**IN THE MATTER OF APPROVING PROPOSAL FOR THE REPROGRAMMING, TESTING AND BATTERY CHANGE FOR 13 PANIC BUTTONS FOR THE COURTHOUSE**

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

**WHEREAS**, two quotes were received for the reprogramming, testing and battery change for 13 panic buttons for the courthouse;                      and

**WHEREAS**, the Board of Commissioners desires to approve quote received from R.J. Beck for reprogramming, test and battery change for 13 panic buttons for the courthouse and to relocate wiring of and reinstallation of key pad in the amount of \$425.00;                      now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the quote from R.J. Beck in the amount of \$425.00 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.

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

08-389

**IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION**

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

**WHEREAS**, the Huron County Engineer has submitted the annual county highway system mileage certification;                      now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer as attached hereto and incorporated herein;                      and further

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**NOVEMBER 4, 2008**

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

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

**Ohio Department of Transportation**  
Office of Technical Services, Columbus, Ohio

**2008 County Highway System Mileage Certification**

Note: This form must be submitted to ODOT no later than January 16, 2009, or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in HURON County was 226.72 miles as of December 31, 2007,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.84 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2008 and determine the net increase or decrease in mileage. Add the net change to the 2007 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2008,

the county was responsible for maintaining \_\_\_\_\_ miles of public road.

Mike Adelman Signature of President of Board of County Commissioners Date 11-4-08

Ralph A. Fegley Commissioner Signature Date 11-4-08

Gary W. Bauer Commissioner Signature Date 11-4-08

Joseph B. Kowal County Engineer Signature Date 10/29/08

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation  
Office of Technical Services  
1980 West Broad St. 2nd Floor  
Columbus, Ohio 43223  
Attn: Michael Greenwood (614) 466-2852

**IN THE MATTER OF REQUEST FOR LEAVE**

- Lon Burton**/Mechanic/sick/7:00 a.m. – 3:30 p.m. October 27, 2008.
- Sue Bommer**/Human Resource/sick/8:30 a.m. – 5:00 p.m. October 31, 2008.
- Darwin Pesnell**/Buildings & Grounds/sick/vacation/8:00 a.m. – 4:30 p.m. October 30, 2008.
- Royal Chisholm**/Buildings 7 Grounds/bereavement/2:00 p.m. -4:30 p.m. October 29, 2008.
- Gary Ousley**/Dog Warden’s Office/Compensatory Time/3:30 p.m. – 4:30 p.m. October 30, 2008.

**SIGNINGS**

**The board signed the budget sheet memos to all departments.**

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

**Assistant Prosecutor’s Report**

Daivia Kasper presented and discussed the detachment of property from the village of Milan, Ohio to Norwalk Township. The township will take on the property if there is no debt involved in the property.

**Norwalk Township**John Riley, Trustee  
Erin Bartle, Trustee  
Lee Sparks, TrusteeTerry Boose, Fiscal Officer  
P.O. Box 765 Norwalk, OH 44857  
(419) 863-2288

October 29, 2008

**Resolution to Accept the Detachment From the Village of Milan**

Whereas, the Norwalk Township Trustees agrees to accept the Territory described in the petition to the board of county commissioners of Huron County, Ohio by Jeanette Henry, Trustee of the Jeanette R. Henry Declaration of Trust dated 11/21/1995, to be detached from the village of Milan


Whereas, the Trustees will accept no debt due to the detachment.

Now therefore, be it resolved that The Norwalk Township Trustees agree to the detachment brought before them by the Village of Milan and Jeanette Henry located on Route 250 on the southern end of Milan.

Motion for adoption made by John Riley. Seconded by Lee Sparks this 29th day of October, 2008.

That the motion be adopted was carried by the following vote:

	aye	no
	aye	no
	aye	no

Attest:   
Terry Boose, Fiscal Officer

**§ 709.38. Petition for detachment of lands and attachment to contiguous township; may form new township.**

Upon petition of a majority of the freehold electors owning lands in any portion of the territory of a municipal corporation, or, if no freehold electors own land therein, upon petition of a majority of the owners of lands therein, accurately described in such petition with an accurate map or plat thereof, praying to have such portion of territory detached therefrom, the board of county commissioners, with the assent of the legislative authority of the municipal corporation given in an ordinance passed for the purpose, shall detach such portion of the territory therefrom and attach it to any township contiguous thereto, or, if the petition so requests, such board shall erect the territory into a new township, the boundaries of which need not include twenty-two square miles of territory.

Before any such territory is attached or detached, under this section, the following requirements shall be met:

(A) The board shall:

(1) Ascertain and apportion the amount of existing indebtedness of the municipal corporation from which the detachment is made, which indebtedness shall be assumed and paid by the township contiguous thereto and to which the territory is attached, or by the new township, if a new township is erected, or by the corporate successors of such township, and such apportionment shall be made in proportion to the tax duplicate for the detached territory transferred to a contiguous township erected into a new township to the total tax duplicate for the remaining portion of the municipal corporation from which the detachment is made;

(2) Ascertain, adjust, and divide between the contiguous township or the new township, if a new township is erected, and the remaining portion of the municipal corporation all moneys and other credits belonging to such municipal corporation in the same proportion as is provided in this section for division and apportionment of any indebtedness;

(3) Order the amount so adjusted and divided to be paid or delivered by the parties in possession thereof to the proper officers of the contiguous township or new township and to the remaining portion of the municipal corporation.

(B) After such apportionment is made each section of the original territory by which the indebtedness was incurred shall be primarily liable for the portion of the indebtedness so apportioned.

(C) In the issuing of bonds under Chapter 133 of the Revised Code, and in arriving at the limitations imposed in such sections, only the portion of the indebtedness apportioned to each

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section of territory shall be counted as the net indebtedness.

(D) The petition, map, ordinance, and the order of the board, certified by the county auditor, shall be recorded in the plat book in the office of the county recorder, and as soon as such record is made the proceedings shall be complete, both as to the detaching of such territory from the municipal corporation and the annexation thereof to the township or the erection of the territory into the new township, and to the apportionment of the indebtedness.

(E) Whenever territory has been detached from a municipal corporation and attached to a township or created into a new township, the board of township trustees of such township, or, where such township has become a municipal corporation or been annexed to any municipal corporation, the legislative authority of the corporate successor of such township may, by ordinance, duly passed, contract, through its proper officers, with the municipal corporation from which the detachment was originally made, to apportion the indebtedness of the original territory in the manner provided in this section. Such contract shall be made by ordinance or resolution, duly passed by the legislative authority of the municipal corporation or board of township trustees, and the effect of such contract shall be the same as if such apportionment was originally made by the board of county commissioners, as provided by this section.

HISTORY: RS § 1616; Bates § 1536-59; 74 v 109, § 1; 95 v 120; 97 v 143; GC § 3577, 102 v 310; Bureau of Code Revision, 10-1-53; 137 v H 732 (Eff 3-14-79); 143 v H 230, Eff 10-30-89.

**OTHER BUSINESS**

Mike Adelman discussed a letter received from ODOD that stated that Huron County had not received grant funding in the amount of \$80,000 for the feasibility study. Further discussion was had in this regards as a press release had been sent out by Lieutenant Governor Lee Fisher announcing local government services and regional collaboration grants awarded, which stated that Huron County will receive an \$80,000 grant to conduct an economic impact study that will estimate the value of airport construction and operations. The economic value of startups and technology transfers associated with the NASA Plum Brook Reactor Facility and the proposed industrial part will also be examined. This will be checked into further. Mr. Adelman also presented the jail sales tax analysis report which he stated hasn't changed much.

Ralph Fegley discussed an email from Poggemeyer Design reducing the amount from their billing, and reviewed a letter that he had started composing for the signature of the board. Mr. Fegley also reviewed a list of vehicle mileage received from DJFS.

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 4, 2008**

To:	Ralph Fegley	Dates	Miles	Mileage/period
From:	Lowell Eitzler	10/22/08	167,913	
Re:	Vehicle mileage	6/28/07	163,682	4,231
1998	Ford Taurus	10/28/08	56011	
		12/13/07	45,050	12,603
2005	Ford Freestar	10/28/08	134,451	
		8/28/07	121,848	11,829
1999	Ford Taurus	7/28/08	140,687	
		1/07/08	138,412	2,275
1998	Ford Taurus	10/22/08	109,387	
		6/20/08	89,233	20,154
2001	Dodge Caravan	10/28/08	90,311	
		7/19/07	74,795	15,516
2002	Dodge Caravan	6/15/08	125,111	
		1/7/08	124,430	681 No longer in the fleet
1999	Ford Taurus	6/02/08	107,328	
		1/7/08	104,934	2,394
2001	Ford Taurus	10/21/08	80,576	
		10/01/07	71,194	9,382
2002	Dodge Caravan	10/17/08	42,254	
		1/7/08	27,895	14,359
2006	Dodge Caravan	4/02/08	115,946	
		7/16/07	109,895	10,051
2000	Dodge Caravan	10/21/08	97,133	
		9/19/07	89,145	7,988
2001	Dodge Caravan	6/23/08	56011	
		8/16/07	33,380	22,631
2006	Ford Freestar	7/2/088	162,727	
		8/13/07	162,349	378

2006	Dodge Caravan	10/21/08	37,508	
		1/07/08	25,033	12,475

**IN THE MATTER OF LETTER**

Mr. Robert Snyder, Project Controller  
Poggemeyer Design Group  
1168 North Main Street  
Bowling Green, Ohio 43402

RE: Huron County Energy Project

The Huron County Commissioners will accept your proposal of:

1. Reducing the overall balance due by \$20,000.00
2. Reducing the engineering costs on 22 East Main by \$3,000.00

However, we still must hold you to your commitment to resolve the performance issues with the heating and cooling systems that you designed and installed.

The boiler manufacturer believes that the balance problems with the heating system will never be resolved until a loop system is placed in the basement of the office building allowing each building to operate in a more independent manner of a loop from all boilers. We also were told that the computer system was set totally wrong and allows the boilers to cycle every 7-10 minutes, which is the worst thing we can do with these units. It is also the most expense from the gas use perspective. All these issues should have been engineered out in the beginning.

Last week, we agreed that you would provide a complete maintenance package to us including recommended spare parts, etc. We have not seen this package yet. As shown in the contract, you are to provide "As-Built" drawings of this project and since we are paying for the design of the new heating and cooling system for the office building we would expect that those drawings would be attached.

With one last thought we are still interested in obtaining outside funding for our court house foyer through grants or state capital funds.

We look forward to completing this project in a satisfactory manner.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**  
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Mr. Fegley discussed a letter he received from Steve Zigo, in regards to the city of Norwalk proceeding

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 4, 2008**

with their search for a new economic development director to replace Betheny Dentler. Mr. Adelman discussed the meeting that he attended in regards to reviewing different options for economic development and stated that the meeting was very positive in regards to researching and working together for economic development for the entire county.

Gary Bauer stated that he will be attending two meetings in Columbus, Ohio on November 7, 2008. Mr. Bauer also discussed Norwalk Furniture.

Mr. Bauer also stated that Bill Bader is not going to ask the Airport for any access for any event in 2009 per his conversation with Mr. Bader.

At 10:20 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 4, 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 10:20 a.m.

Signatures on File.