

**REGULAR SESSION**

**TUESDAY**

**October 14, 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 9, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 9, 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

08-354

**IN THE MATTER OF HIRING FOR THE FULL TIME RECYCLING TRANSFER STATION CLERK FOR THE HURON COUNTY TRANSFER STATION**

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

**WHEREAS**, per resolution 08-311 posting was authorized for the position of full time Recycling/Transfer Station Clerk for the Huron County Transfer Station; and

**WHEREAS**, the Huron County Commissioners have posted this position in accordance with the Ohio Council 9, AFSCME Local 3764 labor contract; and

**WHEREAS**, only one employee applied for the position and after a review of her application it was found that her skills matched the required job description as attached; and

**WHEREAS**, the Solid Waste District Coordinator has recommended that Brenda Prack be hired for the full time Recycling/Transfer Station Clerk at a rate of \$14.10 per hour effective October 13, 2008 now therefore

**BE IT RESOLVED**, that Brenda Prack shall be hired as full time Recycling/Transfer Station Scale Clerk by the Board of Huron County Commissioners; 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

**HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**

**Title:** Recycling/Transfer Station Scale Clerk

**Status:** Classified, Full-time, Ohio Council 9, AFSCME, Local 3764

**Job Summary:** This is a full-time, non-exempt, classified position reporting to and supervised by the Transfer Station Manager and included in the collective bargaining agreement between the Huron County Board of Commissioners and Ohio Council 9, AFSCME Local 3764. Under general supervision, the position assists in the operation of the weighing system; performs general custodial/maintenance duties in the transfer station, and maintains the records for the recycling/transfer station.

**Essential Functions:**

- Weighs and documents daily tonnage that comes through the transfer station by weighing incoming and outgoing vehicles, recording incoming and outgoing time and weight, stamping tickets to document tonnage, etc.

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- Ensures thorough inspection of incoming vehicles so that improper materials are not taken into the transfer station.
- Collects payments for dumping of trash.
- Records cash received and maintains records of all weight slips processed.
- Uses a calculator to total daily tickets, pricing of loads, etc. Types daily report of tickets.
- Prepares and makes bank deposits according to schedule.
- Prepares and maintains monthly and year-to-date reports.
- Calculates cash payments, monthly billings, and other forms. Processes monthly statements.
- Performs routine custodial/maintenance duties for the transfer station office and grounds, such as mowing grass, cleaning restroom, washing windows, sweeping floors and sidewalks, painting, etc.
- Performs other related duties as necessary or assigned.
- Follows proper safety practices and procedures.
- Completes all assigned tasks in a timely manner.

**Marginal Functions:**

- Assists in supervising youth and other temporary workers in performing maintenance tasks. Assigns and schedules work and monitors work performed.

**Requirements:**

High School diploma or equivalent; valid Ohio driver’s license and acceptable driving record for insurance and liability purposes, ability to follow safe practices and procedures, ability to work with minimal supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, and pulling, ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers. Must exhibit courtesy in dealing with people and be an effective communicator. Must have training or experience that demonstrates knowledge of maintenance procedures, math, and recordkeeping. Must be able to use calculators, computers, and other office equipment. Must be accurate in handling cash and keeping records. Must be able to perform all the essential duties of the position with or without reasonable accommodation.

**Working Conditions**

Most of the work is performed in indoors, but outside work is performed also when necessary. Environmental conditions may vary depending upon where duties are performed. Much of the work involves clerical/recordkeeping duties, but some tasks require physical exertion as described above.

Huron County Board of Commissioners

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employee: \_\_\_\_\_  
Date placed in employee’s file: \_\_\_\_\_

Rev. 10-08

08-357

**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

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Schedule C 08-39 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: 39 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

*Roland Weachly* Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

*Mike Adelman*  
*Ralph A. Fegley*  
*Gary W. Bauer*

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
RICHLAND BLUE PRINT INC	81.66	28613/1	000000	00175
BOND 500 INV 098042				
DIGITAL DATA TECHNOLOGIES I	700.00	28615/1	000000	00275
GIS DATA MAINT INV 4726				
DIGITAL DATA TECHNOLOGIES I	1,250.00	28615/1	000000	00275
ACCULOBE INTERNET INV 4752				
001-003 AUTO DATA PROCESSING	2,031.66	** Total **		
001-004 AUDITOR				
SUNRISE COOPERATIVE INC	217.34	28618/1	000000	00300
GAS				
NORWALK REFLECTOR INC	77.38	28971/1	000000	00325
LEGAL NOTICE				
001-004 AUDITOR	294.72	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	38.47	29042/1	000000	00175
STAPLES, ENVELOPES, POST-ITS INV	133257.13	281	000000	00175
MT BUSINESS TECHNOLOGIES IN	54.50	29042/1	000000	00175
STAPLE REFILL INV ARIN000612M				
ROBSCH ASSOCIATES INC	124.91	29042/1	000000	00175
TONER REFILL INV A77944 & A77953				
TIMOTHY J LORIS	240.00	28957/1	000000	00200
SHREDDER REPAIR & CLEANING INV	4683		000000	00280
SALLY J TURNER	250.00	29265/1	000000	00280
COURT REPORTER INV 2008-162				

CLAIM SCHEDULE Page: 2

Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SCHILD'S IGA INC	22.91	29045/1	000000	00335
REFRESHMENTS FOR JURORS				
NANCY SCHUBOW	150.00	29045/1	000000	00335
REFRESHMENTS FOR JURORS				
TREASURER STATE OF OHIO	4.71	29046/1	000000	00475
FOREIGN JUDGES				
TREASURER STATE OF OHIO	1,949.41	29268/1	000000	00475
FOREIGN JUDGES				
001-008 COMMON PLEAS COURT	2,834.91	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC	147.44	28512/1	000000	00175
LEGAL PADS, APPT BOOKS, BULLETIN BOARD				
MATTHEW BENDER & CO INC	110.40	28513/1	000000	00200
EMER PRC REPT T 27				
FORENSIC DIAGNOSTIC CENTER	700.00	28515/1	000000	00380
PSYCHOLOGICAL EVALUATION				
VERIZON WIRELESS	93.90	28518/1	000000	00475
09/08 CELL PHONES				
001-013 JUVENILE COURT	1,051.74	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE	12,000.00	28520/1	000000	00475
09/08 DETENTION CARE				
ERIE COUNTY FAMILY COURT	3,765.50	28520/1	000000	00475
09/08 DETENTION CARE				
001-015 JUVENILE C DETENTION	15,765.50	** Total **		
001-016 PROBATE COURT				
CATHOLIC CHARITIES	3,000.00	28526/1	000000	00475
ADULT ADVOCACY SERVICES		10/01-12/31/08		
001-016 PROBATE COURT	3,000.00	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	4.89	29056/1	000000	00175
CORRECTION TAPE				
001-017 CLERK OF COURTS	4.89	** Total **		
001-018 CORONER				

CLAIM SCHEDULE Page: 3

Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FUNERAL DIRECTOR SERVICES	410.00	28702/1	000000	00525
BODY TRANSPORTS INV 3116, 3163				
LUCAS COUNTY CORONER	2,200.00	28705/1	000000	00525
AUTOPSIES INV 1586 & 1587				
001-018 CORONER	2,610.00	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	80.80	28723/1	000000	00554
WITNESSES OR JURORS				
CITY OF NORWALK	3,400.00	28723/1	000000	00554
3RD QUARTER LEGAL SERVICES				
001-019 POLICE & MUNY COURTS	3,480.80	** Total **		
001-022 BLDG & G-M & OPERATI				
SUNRISE COOPERATIVE INC	52.14	28727/1	000000	00177
GAS				
SUNRISE COOPERATIVE INC	745.53	29294/1	000000	00177
GAS				
MAPLE CITY SAW & MOWER	32.90	28729/1	000000	00275
AUTOCUT				
O E MEYER & SONS INC	5.55	28729/1	000000	00275
CYLINDER				
HOME LUMBER COMPANY	447.90	28729/1	000000	00275
ROOF-COURTHOUSE/OLD JAIL				
VERIZON NORTH	43.56		000000	00525
TELEPHONE/SHERIFF ACCT 27 5905	269829837	03	000000	00525
VERIZON NORTH	112.46		000000	00525
TELEPHONES				
OHIO EDISON	15,428.61		000000	00526
ELECTRIC				
CITY OF NORWALK	1,061.39		000000	00528
WATER/SEWER				
001-022 BLDG & G-M & OPERATI	17,930.04	** Total **		
001-023 SHERIFF				
SHILL	62.46	27865/1	000000	00175
GAS FOR SEPT				
SUNOCO CO	1,094.79	27865/1	000000	00175
GAS FOR SEPT				
SHIPLEYS OFFICE SUPPLY INC	145.70	28466/1	000000	00175
FOLDERS, 2009 PLANNER, SHIPPING				
PARTS DISTRIBUTORS INC	150.00	28475/1	000000	00275
ALTERNATOR INV 280550				

CLAIM SCHEDULE Page: 4

Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	41.09	28475/1	000000	00275
ROLL CALL COPIER INV 2258M		09/24-10/23/08		
DON TESTER FORD LINCOLN MER	381.26	28475/1	000000	00275
CRUISER REPAIRS INV 111768, 111788, 111830, 111881, 111948				
HURON COUNTY COMMISSIONERS	201.20	28475/1	000000	00275
VEHICLE MAINT/SHERIFF				
TREASURER STATE OF OHIO	1,494.00	28478/1	000000	00475
LEADS FOR DISPATCH		10/01-12/31/08		
001-023 SHERIFF	3,570.50	** Total **		
001-026 DISASTER SERVICE				
SUNRISE COOPERATIVE INC	130.14	29063/1	000000	00475
FUEL, EMA VEHICLES				
001-026 DISASTER SERVICE	130.14	** Total **		
001-032 MECHANIC/GARAGE				
MIDWAY INC	61.42	28734/1	000000	00175
IGN CELL				
DON TESTER FORD LINCOLN MER	66.00	28734/1	000000	00175
HUB ASY-WHEEL				
PARTS DISTRIBUTORS INC	145.61	28734/1	000000	00175
IDLER ARM				
INTERSTATE BATTERIES	256.85	28734/1	000000	00175
BATTERIES				
ACTION AUTO SUPPLY INC	36.72	28734/1	000000	00175
COUPLER KIT, MINI LAMP, HALOGEN CAPSULE				
001-032 MECHANIC/GARAGE	566.60	** Total **		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC	210.41	28472/1	000000	00176
GEN ROLLER PENS, APPT BOOKS, CARTRIDGE, LABELS, ETC				
SUNRISE COOPERATIVE INC	597.65	28472/1	000000	00176
GAS FOR SEPT				
BOB BARKER CO INC	876.00	28472/1	000000	00176
SHOES FOR INMATES INV 1000784932				
ARAMARK CORRECTIONAL SERVIC	245.57	28472/1	000000	00176
STARTER KITS & INDIGENT BAGS INV 460600006, 7, 4, 8, 10, 12				
KAISER WELLS INC	8.95	28476/1	000000	00177
SUPRICH BANDAGES				
REMEDY SENIOR CARE	643.19	28476/1	000000	00177
INMATES EX FOR SEPT				
CORVEL CORPORATION	1,777.37	28476/1	000000	00177
INMATE FPO PROCESSING FOR SEPT				

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CLAIM SCHEDULE Page: 5
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
HENRY SCHEIN INC 290.02 28476/1 000000 00177
INMATES EX INV 9339885,9349402,44759119
ARAMARK CORRECTIONAL SERVIC 16,674.22 28467/1
INMATE FOOD 08/21/08-10/01/08

CLAIM SCHEDULE Page: 6
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
105 DOG & KENNEL
105-105 DOG & KENNEL
SAN RAY CO 53.20 28596/1 000000 00175
BOUNTY TOWELS
FETEDGE 69.19 28596/1 000000 00175
CRGE CARD HOLDERS
B.F.I. OF OHIO INC 157.14 28597/1 000000 00275
TRASH SERVICE
SUNRISE COOPERATIVE INC 409.14 28597/1 000000 00275
SEPTEMBER FUEL
HURON COUNTY COMMISSIONERS 40.50 28597/1 000000 00275
VEHICLE MAINT
DON TESTER FORD LINCOLN MFR 107.48 28597/1 000000 00275
KIDROK ASSEMBLY

CLAIM SCHEDULE Page: 7
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
THE FAIR PUBLISHING HOUSE I 80.50 29072/1 000000 00475
SILVER AMARD-C HEMENWAY
FAMILY HEALTH PARTNERS INC 83.33 29072/1 000000 00475
MEDICAL RECORDS-DAVID MASSIE
NEW LONDON FAMILY PRACTICE 25.06 29072/1 000000 00475
MEDICAL RECORDS-T SILCOX
PITNEY BOWES INC 1,893.00 29072/1 000000 00475
MAIL MACHINE-JUL-SEPT 2008
SHIPPLER EQUIPMENT SALES IN 121.25 29072/1 000000 00475
CHAIR GLIDES
SPEEDWAY SUPERAMERICA LLC 10,560.00 29072/1 000000 00475
MEMBERSHIP CARDS
SUSIE RYAN 21.00 29072/1 000000 00475
NOTARY KENNEL-S RYAN
WILLARD TIMES JUNCTION 140.40 29072/1 000000 00475
FORUMS-INSERTS
DOWNES HURST & FISHEL 41.25 29150/1 000000 00510
SERVICES RENDERED 09/15/08

CLAIM SCHEDULE Page: 8
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
117 CHILD SUPPORT ENFORC 4,050.00 \*\* Total \*\*
118 PROBATION SERVICES
118-118 PROBATION SERVICES
HURON COUNTY COMMISSIONERS 13.62 28931/1 000000 00201
OIL CHANGE
118-118 PROBATION SERVICES 13.62 \*\* Total \*\*
118 PROBATION SERVICES 13.62 \*\* Total \*\*
123 WIA
123-123 WIA
SPERDWAY 3,840.00 29076/1 000000 00280
PRE PAID FUEL CARDS
123-123 WIA 3,840.00 \*\* Total \*\*
123 WIA 3,840.00 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SHIPLEYS OFFICE SUPPLY INC 626.73 29023/1 000000 00175
PAPER, INK CARTRIDGES, BINDERS, SHIP PACKAGES
TRACKER SOFTWARE CORPORATIO 405.00 28199/1 000000 00275
QUARTERLY SOFTWARE SUPPORT
B.F.I. OF OHIO INC 200.80 28400/1 000000 00475
MONTHLY TRASH PICK-UP
CITY OF NORWALK 525.90 29248/1 000000 00475
WATER & SEWER CHARGES
FIRELANDS ELECTRIC CO-OP IN 31.31 28827/1 000000 00475
ELECTRIC FOR RIPLEY OUTPOST
HUNTINGTON NATURAL GAS 50.64 28829/1 000000 00475
NATURAL GAS CHARGES
HURON COUNTY TRANSFER STATI 6.25 28830/1 000000 00475
SOLID WASTE DISPOSAL CHARGES
NEW LONDON RECORD 41.00 29223/1 000000 00475
2 YEAR NEWSPAPER SUBSCRIPTION
OHIO EDISON 2,040.76 28833/1 000000 00475
ELECTRIC ODL, DERUSSEY OUTPOST
SHIPLEYS OFFICE SUPPLY INC 5.14 29223/1 000000 00475
PAPER, INK CARTRIDGES, BINDERS, SHIP PACKAGES

CLAIM SCHEDULE Page: 9
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 3,933.53 \*\* Total \*\*
125-126 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 8,652.41 29251/1 000000 00210
STONE
HANSON AGGREGATES MIDWEST I 3,622.03 29240/1 000000 00210
STONE
NEW HAVEN SUPPLY CO INC 85.02 29251/1 000000 00210
COUPLERS FOR BR-161-A,FA-114-1.64
NEWMAN SIGNS INC 1,127.70 29251/1 000000 00210
VAN ACCESS, BLANK, BRACKETS FOR SIGNS
NORWALK CONCRETE INDUSTRY I 395.00 29251/1 000000 00210
CATCH BASINS, GRATES FOR BR-186-A,CL-186-A,NK-1
WM DAUCH CONCRETE CO INC 431.71 29251/1 000000 00210
CONCRETE
ACTION AUTO SUPPLY INC 520.16 29024/1 000000 00275
AIR CHUCK, EVAPORATOR CORE, UNDERSEAL
ASHLAND TRACTOR SALES INC 158.22 29024/1 000000 00275
LINK FOR #427
COOPER HYDRAULIC HOSE 4.78 29024/1 000000 00275
MALE HOSE FOR #410
CUSTOM METAL WORKS INC 163.52 29024/1 000000 00275
STEEL CUT FOR #074
JAKES AUTO CARE INC 83.00 29024/1 000000 00275
REPAIRS FOR #083
KASPER CHEVROLET HODGE JEEP 203.75 29024/1 000000 00275
CORE & EVAPORATOR FOR #076
LIBERTY AUTO PARTS INC 17.39 29024/1 000000 00275
EXHAUSE CAP FOR #400
MIDWAY INC 292.62 29024/1 000000 00275
WIRE, FILTER, FLUID, BELT, CLAMP
NORTHERN OHIO TRUCK CENTER 287.05 29024/1 000000 00275
PIPE, EXHAUSE, CLAMP, SEAL
SHEARER EQUIPMENT
WIT FOR #436 4.95 29024/1 000000 00275
SOUTHEASTERN EQUIPMENT CO I 102.41 29024/1 000000 00275
CAP, FILTER FOR #510
ACTION AUTO SUPPLY INC 45.62 29215/1 000000 00475
AIR CHUCK, EVAPORATOR CORE, UNDERSEAL
CINTAS CORP #318 121.42 28836/1 000000 00475
UNIFORM CHARGES
DYNA SYSTEMS 111.89 29215/1 000000 00475
MULTI-STRIP DISK FOR SHOP
FASTENAL COMPANY 31.95 29215/1 000000 00475
NUTS & BOLTS FOR #436
MAPLE CITY SAW & MOWER 21.00 29215/1 000000 00475
MIX OIL FOR CHAIN SAWS

CLAIM SCHEDULE Page: 10
Batch Number: 39 Date: 10/15/2008 Reference:
Vendor Amount PO/Line Warrant Account
MIDWAY INC 405.58 29215/1 000000 00475
WIRE, FILTER, FLUID, BELT, CLAMP
NEW HAVEN SUPPLY CO INC 10.98 29215/1 000000 00475
COUPLERS FOR BR-161-A,FA-114-1.64
NORWALK REFLECTOR INC 13.20 29215/1 000000 00475
LEGAL NOTICE
O B MEYER & SONS INC 111.00 29215/1 000000 00475
CYLINDERS REFILLED
PRESTO BRASS FITTINGS INC 221.42 29215/1 000000 00475
BRASS FITTINGS
ROBERT W HOLTE 136.65 29215/1 000000 00475
SPRAY PAINT, TAPE, CLAMPS & BATTERIES
TUFFMAN EQUIPMENT & SUPPLY 260.85 29215/1 000000 00475
BATTERIES, TAPE, BLADES, GLOVES, GLASSES
X-ERCON DIVISION 90.72 29215/1 000000 00475
MULTI-STRIP DISK
125-126 AUTO TAX - ROADS 17,954.00 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HOME LUMBER COMPANY 343.03 29216/1 000000 00210
WOOD & STEPS FOR FA-114-1.64
NEW HAVEN SUPPLY CO INC 45.73 29216/1 000000 00210
COUPLERS FOR BR-161-A,FA-114-1.64
WM DAUCH CONCRETE CO INC 1,881.88 28999/1 000000 00210
CONCRETE
WM DAUCH CONCRETE CO INC 384.00 28999/1 000000 00210
CONCRETE
WM DAUCH CONCRETE CO INC 6.54 28837/1 000000 00210
CONCRETE
WM DAUCH CONCRETE CO INC 2,836.00 29028/1 000000 00210
CONCRETE
JOHN L YAWORSKY 315.00 29216/1 000000 00210
BALES OF STRAW FOR ROADS
HOME LUMBER COMPANY 10.28 29217/1 000000 00475
WOOD & STEPS FOR FA-114-1.64
NEW HAVEN SUPPLY CO INC 27.77 29217/1 000000 00475
COUPLERS FOR BR-161-A,FA-114-1.64
TUFFMAN EQUIPMENT & SUPPLY 118.21 29217/1 000000 00475
BATTERIES, TAPE, BLADES, GLOVES, GLASSES
UNIVERSAL ROPE & RENTAL IN 28.69 29217/1 000000 00475
GLASSES & TAPE MEASURE
125-127 AUTO TAX - BRIDGES 5,997.13 \*\* Total \*\*
125-128 ENGINEERING

CLAIM SCHEDULE Page: 11  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	267.76	29218/1	000000	00175
PAPER, INK CARTRIDGES, BINDERS, SHIP PACKAGES				
125-128 ENGINEERING	267.76	** Total *		
125 AUTO TAX	28,152.42	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSIONE	2,661.65	29267/1	000000	00475
MEDIATION (FY)				
BARRY W VERMEERER LLC	757.71	29267/1	000000	00475
MEDIATION (SEPTEMBER)				
129-129 SPECIAL PROJECTS CP	3,419.36	** Total *		
129 SPECIAL PROJECTS CP	3,419.36	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	131.29	29057/1	000000	00475
TELEPHONE ACCT 27 5505 2649014997 08				
132-132 CLERK OF COURTS - TI	131.29	** Total *		
132 CLERK OF COURTS - TI	131.29	** Total *		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	72.00	28605/1	000000	00260
WEBSITE SBARCH/SERVICE CALL 09/30/08				
134-134 CLERK OF COURT COMPU	72.00	** Total *		
134 CLERK OF COURT COMPU	72.00	** Total *		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	600.00	28459/1	000000	00475
CSW FEES FOR SEPT				

CLAIM SCHEDULE Page: 12  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TIME WARNER CABLE	67.95	28459/1	000000	00475
CABLE INTERNET INV 057149001				
135-135 CONCEALED WEAPONS	667.95	** Total *		
135 CONCEALED WEAPONS	667.95	** Total *		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC	242.96	28541/1	000000	00275
GAS				
MARY ANN LAMB	280.20	28539/1	000000	00380
HOTEL REIMS/CASA TRAINING				
137-137 DYS SUBSIDY-VARIABLE	523.16	** Total *		
137 DYS SUBSIDY-VARIABLE	523.16	** Total *		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	4,197.00	28474/1	000000	00530
SEPT WEB CHECK FEES				
143-143 NATIONAL WEBCHECK	4,197.00	** Total *		
143 NATIONAL WEBCHECK	4,197.00	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
ADRIEL SCHOOL INC	4,604.40	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BERCH BROOK	750.00	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BERCH BROOK	1,989.20	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BERCH BROOK	5,725.80	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BERCH BROOK	3,862.50	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
THERESA BURRIS	140.00	29163/1	000000	00150
ESAA-L MCPHERSON-RESPTITE				
JUDY KILGORE	500.00	29163/1	000000	00150
KPFI-DANIEL HUNTER				

CLAIM SCHEDULE Page: 13  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JUDY KILGORE	500.00	29163/1	000000	00150
KPFI-ANTHONY HUNTER				
THE OHIO TEACHING FAMILY	3,900.00	29163/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
THOMAS HICKS	500.00	29163/1	000000	00150
KPFI-NATHANIEL ZAPATA				
THOMAS HICKS	500.00	29163/1	000000	00150
KPFI-JOSHUA ZAPATA				
JEANETTE K SMITH	500.00	29163/1	000000	00150
KPFI-MAXIMILLIAN SMITH				
JEANETTE K SMITH	500.00	29163/1	000000	00150
KPFI-MADISON SMITH				
WILLIAM D. KOPAS JR.	25.00	29163/1	000000	00150
ESAA-JODI MATTER-RESPITE				
PAMELA BYRD	500.00	29163/1	000000	00150
KPFI-MAGSIRIYAH BYRD				
PAMELA BYRD	500.00	29163/1	000000	00150
KPFI-MADELYNNE BYRD				
PAMELA BYRD	500.00	29163/1	000000	00150
KPFI-ALANNA BRANNAM				
WAL-MART COMMUNITY BRC	1,469.41	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
WAL-MART COMMUNITY BRC	132.69	29163/1	000000	00150
KINSHIP-GENERAL EXP K PHELPS				
WAL-MART COMMUNITY BRC	143.31	29163/1	000000	00150
ESAA-W KILLBUCK-SCHOOL SUPPLIES				
WAL-MART COMMUNITY BRC	278.05	29163/1	000000	00150
ESAA-JESSICA YOUNG-CLOTHING				
WAL-MART COMMUNITY BRC	331.00	29163/1	000000	00150
IL-T ZERNBER-HOUSEHOLD GOODS				
CHRISTINA DAVIS	110.00	29163/1	000000	00150
ESAA-KATIE KRICK-DAY CARE				
JERRALYNNE ZIDARIN	322.97	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
ROBIN R DAVIS	34.97	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THERESA BURRIS	60.00	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
WILLIAM D. KOPAS JR.	150.00	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
AMERICAN ELECTRIC POWER COR	156.98	29163/1	000000	00150
ESAA-MARIA NUNEZ-ELECTRIC				
COLUMBIA GAS	308.00	29163/1	000000	00150
ESAA-MARIA NUNEZ-GAS				
145-145 CHILDREN'S SERVICE F	28,994.28	** Total *		

CLAIM SCHEDULE Page: 14  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	28,994.28	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
NEXTEL COMMUNICATIONS	85.49	28779/1	000000	00475
CELL PHONE				
SUNRISE COOPERATIVE INC	139.44	28779/1	000000	00475
FUEL, EMA VEHICLES				
WILLIAM OMBERT	9.07	28779/1	000000	00475
TRAINING REFRESHMENT				
DOMINO'S PIZZA	71.75	28779/1	000000	00475
ICE 300 TRAINING LUNCH				
177-177 EMERGENCY MANAGEMENT	305.75	** Total *		
177 EMERGENCY MANAGEMENT	305.75	** Total *		
185 911				
185-185 911				
VERIZON NORTH	1,212.44	28784/1	000000	00526
911 TARIFF				
185-185 911	1,212.44	** Total *		
185 911	1,212.44	** Total *		
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
HURON COUNTY TREASURER	316,937.00	29295/1	000000	00526
TRANSFER TO FERM IMPROVEMENT FUND				
320-320 COUNTY CAPITAL PROJ	316,937.00	** Total *		
320 COUNTY CAPITAL PROJ	316,937.00	** Total *		
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO EPA	200.00	29211/1	000000	00260
NON-TITLE V AIR POLLUTION, EMISSIONS FEES				
MAXIE TYRE	197.00	28710/1	000000	00275
YARD TRACTOR TIRE REPAIR				

CLAIM SCHEDULE Page: 15  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MIDWAY INC	114.36	28710/1	000000	00275
TO SERVICE 950 LOADER PARTS				
BRENDA FRACK	415.36	29210/1	000000	00280
DAILY BANKING MILEAGE				
VERIZON NORTH	225.18	29210/1	000000	00280
TELEPHONE SERVICE;ACCT#:275560265104111803				
O E MEYER & SONS INC	35.65	29210/1	000000	00280
OCT TANK RENTAL				
500-501 TRANSFER STATION	1,187.55	** Total *		
500 LANDFILL	1,187.55	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	324.91	29171/1	000000	00300
TRAVEL				
VERIZON WIRELESS	108.17	29186/1	000000	00475
CELL PHONE SERVICE;ACCT#:781833834-00001				
525-525 LANDFILL SOLID WASTE	433.08	** Total *		
525 LANDFILL SOLID WASTE	433.08	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	20,978.46		000000	00260
RX CLAIMS 10/07/08				
CERIDIAN BENEFITS SERVICES	287.86	29179/1	000000	00260
COBRA/SEPT 08				
560-560 HEALTH INSURANCE	21,266.32	** Total *		
560 HEALTH INSURANCE	21,266.32	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
OHIO EDISON	1,089.08		000000	00350
ELECTRIC BILL				
CITY OF NORWALK	305.10		000000	00350
WATER BILL				

CLAIM SCHEDULE Page: 16  
Batch Number: 39 Date: 10/15/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	1,394.18	** Total *		
600 EARLY INTERVENT COLL	1,394.18	** Total *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	28468/1	000000	00260
CHAPLIN SERVICES 09/22-10/05/08				
ARAMARK CORRECTIIONAL SERVIC	677.04	28468/1	000000	00260
WIRE SHELVING UNIT INV 4606000013				
DELOUXE BUSINESS CHECKS &	38.20	28468/1	000000	00260
DEPOSIT TICKET BOOKS INV 33806928				
HARLAN C HURSTIS	48.00	28468/1	000000	00260
4 HAIRCUTS 09/25/08				
635-635 COMMISSARY TRUST	1,163.24	** Total *		
635 COMMISSARY TRUST	1,163.24	** Total *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
SPENCER SIGNS & GRAPHICS	80.80	28471/1	000000	00260
INV #6541 13 T-SHIRTS/CANINE DEMOS				
640-640 CANINE TRUST FUND	80.80	** Total *		
640 CANINE TRUST FUND	80.80	** Total *		
*** End of Report ***				

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08-358

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October 14, 2008

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

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

**WHEREAS**, fund #023 is in need of funding in the amount of \$15,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00177-001 Medical Hygiene in the amount of \$15,000.00 to Supplies 023-00175-001; 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 account; and further

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

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

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

08-360

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125**

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
	126	00425	125	\$3,500.00		125	00475	125	\$3,500.00
			Workmen comp (roads)				Unemployment (office)		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

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

**IN THE MATTER OF TRAVEL**

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

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

Kathleen Schaffer, Treasurer, on November 18 -20, 2008, to Columbus, Ohio, for County Treasurer Assn. Conference.

Roland Tkach, Auditor, on October 15, 2008, to Columbus, Ohio, for continuing education, also traveling is Annie Saunders, and Pat Mahl.

At 9:30 a.m. no public comment

**SIGNINGS**

**Ohio Office of Criminal Justice**

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT						
A. Subgrant No: 2007-JG-001-6432						
B. Subgrant Title: Court Advocacy/Restitution						
C. Period Ending Date: 9/30/2008						
D. Initial Payment Request: \$ 4,044.27						
E. Fund Agency: Heron County Victim Assistance						
F. Subgrantee: Heron County Commissioners						
G. Budget Cost Categories						
	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (0)	
Personnel	25345.20	15472.28	5898.13	21370.41	0.00	
Commodities				286.42		
Travel	541.00	183.73	102.69	286.42		
Equipment	0.00			0.00		
Supplies	1500.00	861.26	347.93	1449.19		
Other Cash	2000.00	272.05	329.91	601.96		
Confidential Funds				0.00		
Indirect Costs				0.00		
Total Cost	\$29,386.20	\$16,729.32	\$23,407.54	\$23,407.54	\$0.00	
M. Fund Distribution						
	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations	
OCJS	17905.00	10191.50	4658.84	14260.34		
Local Match	11451.00	6537.82	2610.02	9147.84		
In-Kind Match						
Total Cost	\$29,356.20	\$16,729.32	\$6,278.66	\$23,407.54	\$0.00	
N. Cash Position						
	OCJS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Receipts	(0215.87)	11491.00	0.00			
YTD Expenditures	14260.14	9147.84	9147.84			
Cash on Hand (0)	\$4,044.27	\$2,543.16	Balance	\$0.00	\$0.00	\$0.00
P. STATUS OF OBJECTIVES-PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT						
Objective 1: To provide quality supportive services to 250 crime victims in 2008. In the third quarter, services were provided to 100 victims, which is 126.6% over goal.						
Objective 2: To provide 50 victims with information on the Ohio Victims of Crime Compensation Program. In the second quarter, 49 victims were informed of the VOCOP program.						
Q. OBSTACLES & SUCCESSSES-DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS						
R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCJS.						
Typed Name & Title of Designated Official: Mike Adelman, Commission President			Signature of Designated Official: <i>Mike Adelman</i>			
OCJS Use Only			Report Approved By: _____ Date: _____			
Note: 1. Must attach justification to support initial payment request. 2. Use only if project has acquired revenues at the end of the subgrant period. 3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.						
Report Effective 01/2003 Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632						

Ralph A. Fegley moved to approve the release of \$30,477 in permissive tax funds to the City of Norwalk for traffic signalization upgrades at the locations identified in a letter from Public Works Director Joshua Snyder. 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

Ralph A. Fegley moved to purchase a snow plow for \$4,500.00 from Clark Equipment to be paid from out of permanent improvement fund. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**OTHER BUSINESS**

Mike Adelman discussed the budget estimates and stated that he had spoken with the Auditor and is still in

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the same ball park as earlier this year. Mr. Adelman also discussed the possibility of preparing a first quarter budget this year, and explained how this would work. Mr. Adelman stated that two budget work sheets would need to be sent to each department one with the first quarter and one with the full budget for the year. This would be with the understanding that the second worksheet could change as the revenue comes in. The board agreed that this would be the best way to do the budget.

At 9:57 a.m. the board recessed

At 10:28 a.m. regular session resumed.

08-359

**IN THE MATTER OF ACCEPTING AN AGREEMENT BETWEEN FOP/OLC CORRECTIONS SERGEANTS AND CORRECTIONS LIEUTENANTS AND THE HURON COUNTY SHERIFF**

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

**WHEREAS**, negotiations between the Huron County Sheriff and the Fraternal order of Police representing Corrections Command concluded on October 7, 2008 with a tentative agreement; and

**WHEREAS**, pertinent changes are as follows:

**Wages:** The wages for this unit are based upon rank differentials between the command officers and the corrections officers. There was no change made to wages in this contract – rank differentials, longevity and shift differentials remain the same.

**Insurance:** The insurance provision for this unit remained the same. The Commissioners still have the ability to set the insurance rates with 30 days notice. The unit attempted to change the language to give the FOP employees the same insurance premiums as the lowest premiums paid by employees.

**Article 2 SICK LEAVE:** The sick leave cash-out provision was changed to match the other members of the Sheriff’s Dept.

**Article 12 BEREAVEMENT:** The bereavement leave provision was changed to restrict bereavement leave to immediate family only.

**Article 12 HOLIDAY:** Two holidays were added as time-and-one-half holidays to match the OPBA unit; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the agreement between the FOP/OLC Corrections Command 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

- Contract on file Commissioners’ Office.

At 10:31 a.m. Ralph A. Fegley moved to enter into **Executive Session 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) (5)** Matters required to be kept confidential by federal law or rules or state statutes. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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



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**At 11:36 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (5). 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:

**At 11:37 a.m.** Jeremy Iosue, Dylan, Iosue, came before the board to explain the FOP contract that has been ratified by the FOP. Mr. Iosue stated that he is recommending that the board accept the agreement. Also Mr. Iosue stated that the FOP office staff has approved their contract as well.

Mr. Adelman explained the retro pay and how this will affect the budget and where transfer can be made.

**At 11:50 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 October 14, 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 11:50 a.m.

Signatures on File.