

REGULAR SESSION

TUESDAY

OCTOBER 21, 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 14, 2008 & October 16, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 14, 2008 & October 16, 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

08-368

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 08-40 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: 40 Date: Reference:

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

Roland Thach by ms 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				
001-001 COUNTY COMMISSIONERS				
NORWALK REFLECTOR INC	20.68	28718/1	000000	00325
ADV CUST #211785				
NORWALK REFLECTOR INC	4.74	29296/1	000000	00325
ADV CUST #211785				
001-001 COUNTY COMMISSIONERS	25.42	** Total **		
001-002 MICROFILMING				
EMDICOTT MICROFILM INC	288.29	28797/1	000000	00175
FILM				
001-002 MICROFILMING	288.29	** Total **		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	1,167.88	28616/1	000000	00475
FIREWALL INV ARIN000706M				
001-003 AUTO DATA PROCESSING	1,167.88	** Total **		
001-008 COMMON PLEAS COURT				
STENOGRAPH LLC	341.33	28957/1	000000	00200
SOFTWARE SUPPORT				
LINDA S STOWER	38.27	29044/1	000000	00300
MILEAGE REIMB				
LINDA S STOWER	41.52	29269/1	000000	00300
MILEAGE REIMB				

CLAIM SCHEDULE Page: 2

Batch Number: 40 Date: 10/22/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-008 COMMON PLEAS COURT	421.12	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	91.85	28929/1	000000	00175
DESK CALENDAR, PRINTER INK				
001-010 C PLEAS ADULT P	91.85	** Total **		
001-013 JUVENILE COURT				
MT BUSINESS TECHNOLOGIES IN	170.50	28512/1	000000	00175
STAPLES FOR COPIER				
ROBSCH ASSOCIATES INC	119.95	28512/1	000000	00175
KEYBOARD DRAWER				
THOMAS P KUNKLE	961.54	28515/1	000000	00380
PSYCHOLOGICAL SERVICES				
TIPPIN UNIVERSITY	50.00	28518/1	000000	00475
INTERM FAIR REG FEE				
001-013 JUVENILE COURT	1,301.99	** Total **		
001-015 JUVENILE C DETENTION				
BI INC	1,734.53	28520/1	000000	00475
9/08 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	1,734.53	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	15.23	29056/1	000000	00175
RIBN, *ORIGINAL* STAMP				
MT BUSINESS TECHNOLOGIES IN	13.63	28602/1	000000	00275
COPIES				
001-017 CLERK OF COURTS	28.86	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	348.40	28723/1	000000	00554
WITNESSES OR JURORS				
LUCAS COUNTY TREASURER	28,990.52	28724/1	000000	00557
2008 PRINCIPAL & INT #4917				
LUCAS COUNTY TREASURER	2,199.20	29297/1	000000	00557
2008 PRINCIPAL & INT #4917				

REGULAR SESSION

TUESDAY

OCTOBER 21, 2008

CLAIM SCHEDULE Page: 9

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as CAROLINE MOORE, LAURA MOYER, IRENE MULDER, etc.

CLAIM SCHEDULE Page: 11

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as WEB CARE DAY CARE, KOLEEN WELLS, WELLINGTON COUNTY PRESHCO, etc.

CLAIM SCHEDULE Page: 13

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as 123-123 WIA, 125 AUTO TAX, SAN BAY CO, etc.

CLAIM SCHEDULE Page: 10

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as SARAH SALLY SCHULTE, ANDREA SCHULTZ, DAY CARE PROVIDERS 2008, etc.

CLAIM SCHEDULE Page: 12

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as 118 PROBATION SERVICES, 123 WIA, CDW GOVERNMENT INC, etc.

CLAIM SCHEDULE Page: 14

Batch Number: 40 Date: 10/22/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors such as 131 RECORDERS EQUIPMENT, 132 CLERK OF COURTS - TI, CHRISTIE LANE INDUSTRIES INC, etc.

REGULAR SESSION

TUESDAY

OCTOBER 21, 2008

Batch Number: 40	Date: 10/22/2008	Reference:	Page: 15	
Vendor	Amount	PO/Line	Warrant	Account
BETTY BIVENS	500.00	29163/1	000000	00150
KEIP-CHASE BIVENS				
BETTY BIVENS	500.00	29163/1	000000	00150
KEIP-SCHOTT BIVENS				
TRACY R CALDWELL	65.91	29163/1	000000	00150
FOSTER CARE CHLD EXP REIMB				
AMY COLYER	500.00	29163/1	000000	00150
KEIP-ARIANNA DAVIS				
CHRISTINA CURTIS	169.16	29163/1	000000	00150
FOSTER CARE CHLD EXP REIMB				
HURON COUNTY JOB & FAMILY S	58.00	29163/1	000000	00150
FOSTER CARE CHLD GRADE REIMB				
DEBBIE NOTKE	588.90	29163/1	000000	00150
FOSTER CARE CHLD EXP REIMB				
JAMES & DEBBIE ORTH	220.78	29163/1	000000	00150
FOSTER CARE CHLD EXP REIMB				
LISA A OURS	593.48	29163/1	000000	00150
FOSTER CARE CHLD EXP REIMB				
PARENTERGIES FAMILY ADVOCATE	2,997.60	29163/1	000000	00150
FOSTER CARE CHLD ROOM & BOARD				
PATRICIA M SALYER	500.00	29163/1	000000	00150
KEIP-DAUTE VANPLEET				
PATRICIA M SALYER	500.00	29163/1	000000	00150
KEIP-DANSON VANPLEET				
PATRICIA M SALYER	500.00	29163/1	000000	00150
KEIP-DYLAN VANPLEET				
WESTERN RESERVE SCHOOL DIST	82.00	29163/1	000000	00150
FOSTER CARE CHLD SCHOOL FEES				
145-145 CHILDREN'S SERVICE F	8,842.32	** Total *	**	**
145 CHILDREN'S SERVICE F	8,842.32	** Total *	**	**
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
HURON COUNTY DEVELOPMENT	5,100.00	28747/1	000000	00887
ADMIN/DRAM 271				
SETTE DESIGN & CONSTRUCTION	24,000.00	28749/1	000000	00909
SHAWY LANE FLOOR/FLOOR #2744				
170-170 HURON COUNTY BLOCK G	29,100.00	** Total *	**	**
170 HURON COUNTY BLOCK G	29,100.00	** Total *	**	**

Batch Number: 40	Date: 10/22/2008	Reference:	Page: 16	
Vendor	Amount	PO/Line	Warrant	Account
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
WILLIAM OMBERT	5.01	28779/1	000000	00475
HEAL SEIBE				
177-177 EMERGENCY MANAGEMENT	5.01	** Total *	**	**
177 EMERGENCY MANAGEMENT	5.01	** Total *	**	**
180 MUNY ROAD				
180-180 MUNY ROAD				
CITY OF NORWALK	30,477.00	29298/1	000000	00475
TRAFFIC SIGN UPGRADE				
180-180 MUNY ROAD	30,477.00	** Total *	**	**
180 MUNY ROAD	30,477.00	** Total *	**	**
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN	10,497.77	29211/1	000000	00260
SEPTEMBER FEES				
OTTAWA SANDUSKY COUNTY	96.98	29211/1	000000	00260
SEPTEMBER FEES				
HURON COUNTY SWRD	9,567.45	29211/1	000000	00260
SEPTEMBER FEES				
DIESEL DASH LLC	359.18	28710/1	000000	00275
ROLL OFF REPAIRS				
SAFETY-KLEEN SYSTEMS INC	192.21	28710/1	000000	00275
QUALITY PARTS CLEANER MAINT				
HURON COUNTY COMMISSIONERS	39.12	28710/1	000000	00275
GREEN CHEVY-LUBE & IDLER ARM				
TROY COLLINS	122.98	29210/1	000000	00280
ROOTS-DAVE H				
FIFHER TRUCKING	762.54	29210/1	000000	00280
WHITE H2O HAULING				
FIRELANDS ELBCTIC CO-OP IN	1,737.09	29210/1	000000	00280
ELECTICITY-LANDFILL-SEPT				
NOBLE ROAD LANDFILL INC	92,402.87	29210/1	000000	00280
AUGUST DUMPING FEES				
SUNRISE COOPERATIVE INC	1,524.17	29210/1	000000	00280
DIESEL & UNLEAD FUEL				
CITY OF SHELBY	343.34	29210/1	000000	00280
LEACHRTH DISPOSAL				

Batch Number: 40	Date: 10/22/2008	Reference:	Page: 17	
Vendor	Amount	PO/Line	Warrant	Account
FIRST COMMUNICATIONS LLC	19.09	29210/1	000000	00280
LONG DISTANCE/ACCT#1116683092				
CINTAS CORP #318	355.56	29210/1	000000	00280
UNIFORMS				
500-501 TRANSFER STATION	118,020.35	** Total *	**	**
500 LANDFILL	118,020.35	** Total *	**	**
620 HARTER TRUST				
620-620 HARTER TRUST				
IRENE B KRABGEL PSYD	220.00	29154/1	000000	00250
COUNSELING-S GRAVELLE				
LAKELAND COMMUNITY COLLEGE	268.00	29154/1	000000	00250
SCHOOL FEES-ASHLEY FLUCSA				
620-620 HARTER TRUST	488.00	** Total *	**	**
620 HARTER TRUST	488.00	** Total *	**	**
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
DC TELESYSTEMS LLC	1,837.50	28468/1	000000	00260
250 CALLING CARDS INV HUR 002				
635-635 COMMISSARY TRUST	1,837.50	** Total *	**	**
635 COMMISSARY TRUST	1,837.50	** Total *	**	**

*** End of Report ***

08-369

IN THE MATTER OF SETTING A HEARING DATE FOR THE ADOPTION OF THE HURON COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT AND INFRASTRUCTURE CONSTRUCTION

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

WHEREAS, 711.101 provides for the Board of Commissioners, with advisement from the County Engineer, to adopt general rules setting standards and requiring and securing the construction of improvements within its jurisdiction; now therefore

BE IT RESOLVED, that a hearing on the adoption of the new Engineering Code for Subdivision Development and Infrastructure Construction shall be held in Meeting Room "D" Administration Building, 180 Milan Avenue, Norwalk Ohio 44857 on Tuesday, November 25, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that the Huron County Commissioners shall cause notice to be given of the time and place of the required public hearing by publication in at least one (1) newspaper of general circulation in Huron County thirty days prior to holding said hearing and this notice may also be located on the county's internet site on the worldwide web at <http://hccommissioners.com>, click on legal notice button; and further

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

REGULAR SESSION

TUESDAY

OCTOBER 21, 2008

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

LEGAL NOTICE

The Huron County Commissioners shall hold a public hearing for comment on the proposed Engineering Code for Subdivision Development and Infrastructure Construction for Huron County. Copies of the proposed regulations will be made available on disk or paper copy for the public at the Huron County Engineer’s Office, 150 Jefferson Street, Norwalk, Ohio and at Huron SWCD, 8 Fair Road, Norwalk, Ohio. The proposed regulations will also be available on the HSWCD web site (www.huronswcd.com) under the Planning Commission link. The hearing will be held at 10:00 a.m. on Tuesday, November 25, 2008 at the Office of the Huron County Commissioners Room D at the County Administration Building, 180 Milan Avenue, Norwalk, Ohio.

08-370

IN THE MATTER OF REJECTING BIDS FOR THE REPLACEMENT OF HURON COUNTY BRIDGE NUMBER TD-202-02.15 ON COUNTY LINE ROAD 202 ALSO KNOWN AS NASH ROAD

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

WHEREAS, per Resolution 08-343, bids were let for the replacement of Huron County Bridge Number TD-202-02.15 on County Line Road 202 also known as Nash Road; and

WHEREAS, three bids were received Friday, October 17, 2008 at 10:30 a.m. as attached: and

WHEREAS, bids have been reviewed and found to be more than 10% over estimated cost and has been recommended to be rejected; now therefore

BE IT RESOLVED, that the bids for the replacement of Huron County Bridge Number TD-202-02.15 on County Line Road 202 also known as Nash Road be rejected as recommended; 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

BID PRICES
Planned Bid Items & Quantities

Table with columns: ITEM NO., QUANTITY, UNIT, ITEM DESCRIPTION, UNIT PRICE, TOTAL PRICE. Includes items like Clearing & Grubbing, Pipe Removed, Structure Removed, etc. Grand Total: 99,503.10

29 09/30/08

BID PRICES
Planned Bid Items & Quantities

Table with columns: ITEM NO., QUANTITY, UNIT, ITEM DESCRIPTION, UNIT PRICE, TOTAL PRICE. Includes items like Clearing & Grubbing, Pipe Removed, Structure Removed, etc. Grand Total: 141,311.88

29 09/30/08

BID PRICES
Planned Bid Items & Quantities

Table with columns: ITEM NO., QUANTITY, UNIT, ITEM DESCRIPTION, UNIT PRICE, TOTAL PRICE. Includes items like Clearing & Grubbing, Pipe Removed, Structure Removed, etc. Grand Total: 142,355.87

29 09/30/08

A.J. RILEY, INC.
151 AKRON RD.
NORWALK, OHIO 448

08-371

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN # (273), SUBMITTED TO THE BOARD OCTOBER 21, 2008

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

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

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

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

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

REGULAR SESSION
08-373

TUESDAY

OCTOBER 21, 2008

IN THE MATTER OF CHANGING THE DEADLINE FOR THE PURCHASE OF DOG TAGS FOR 2009

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

WHEREAS, the Huron County Auditor has requested that the deadline for purchasing dog tags for 2009 be changed from Saturday, January 31, 2009 to Monday, February 2, 2009; and

WHEREAS, this change will allow the public to be able to purchase their dog tags on a day in which the county auditor's office is open for business; and

WHEREAS, it is the desire of the board of Huron County Commissioners to change the deadline for purchasing dog tags from Saturday, January 31, 2009 to Monday, February 2, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby change the deadline for purchasing 2009 dog tags from Saturday, January 31, 2009 to Monday, February 2, 2009; 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



October 17, 2008

Huron County Commissioners
180 Milan Ave
Norwalk, OH 44857

Dear Commissioners,

This letter is to request a Commissioners Resolution to change the deadline for the 2009 Dog Tag sales from Saturday, January 31st to Monday, February 2nd. This change will allow the public to be able to purchase their dog tags on a day that our county offices are open for business.

If there are any questions please feel free to contact me. Thanks for your time.

Sincerely,

Roland Tkach
Huron County Auditor

MS

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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

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

DATE: 10/16/08

TO: Huron County Commissioners

FROM: Becky Fair, HCDJFS Fiscal Officer

11/6-7	PET User Group B. Fair & J. Fisher	Columbus, OH	\$500.00
11/12	Vendor Training K. Ott & C. Robertson	Ashland, OH	\$100.00

REGULAR SESSION

TUESDAY

OCTOBER 21, 2008

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 21, 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 10:43 a.m.

Signatures on File.