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

| C L | AIM SCHEDULE | Page: | 1 | | CLAIM . | SCHEDI | JLE | | Page: 2 |
|---|------------------------------|-----------------|----|---|------------|-----------|-------------|--------|---------|
| Batch Number: 40 Da | te: Reference: | | | Batch Number: 40 | Date: 10/2 | 2/2008 | Refe | rence: | |
| I hereby certify that | there are sufficient funds i | n the Various | | Vendor | | Amount | PO/Line | | |
| Appropriation Codes to | cover the payment of the fo | | | | | | * * Total * | | |
| 1000000 | aug anglists | | | 001-008 COMMON PLEAS COURT | | 421.12 | * * Total * | * | |
| we hereby approve for vouchers as itemized b | payment by the County Audito | r the following | | 001-010 C PLEAS ADULT P SHIPLEYS OFFICE SUPE | av ma | 01.05 | 28929/1 | 000000 | 00175 |
| Mike Adel | noy | | | DESK CALENDAR, F | | 91.85 | 28929/1 | 000000 | 00175 |
| Kulah li S | ghti | | | 001-010 C PLEAS ADULT P | | 91.85 | * * Total * | * | |
| County Commissioners | 1B any | | | 001-013 JUVENILE COURT | | | | | |
| Vendor | Amount PO/Line | Warrant Accou | nt | MT BUSINESS TECHNOLO STAPLES FOR COF | | 170.50 | 28512/1 | 000000 | 00175 |
| 001 GENERAL FUND | Amount Fo/ Line | | | ROESCH ASSOCIATES IN KEYBOARD DRAWER | IC. | 119.95 | 28512/1 | 000000 | 00175 |
| 001-001 COUNTY COMMISSIONERS | | | | THOMAS P KUNKLE PSYCHOLOGICAL S | | 961.54 | 28515/1 | 000000 | 00380 |
| NORWALK REFLECTOR INC ADV CUST #211785 | 20.68 28718/1 | 000000 00325 | | TIFFIN UNIVERSITY INTERN FAIR REG | | 50.00 | 28518/1 | 000000 | 00475 |
| NORWALK REFLECTOR INC ADV CUST #211785 | 4.74 29296/1 | 000000 00325 | | 001-013 JUVENILE COURT | ras | 1 301 99 | * * Total * | | |
| 001-001 COUNTY COMMISSIONERS | 25.42 * * Total | | | 001-015 JUVENILE C DETENTI | ON | 1,301.33 | 10001 | | |
| 001-002 MICROFILMING | | | | BI INC | .024 | 1.734.53 | 28520/1 | 000000 | 00475 |
| ENDICOTT MICROFILM INC | 288.29 28797/1 | 000000 00175 | | 9/08 ELECTRONIC | MONITORING | 2,754155 | 20320, 2 | 000000 | |
| FILM | 200.25 20151/2 | 00000 | | 001-015 JUVENILE C DETENTI | ON | 1,734.53 | * * Total * | * | |
| 001-002 MICROFILMING | 288.29 * * Total | * * | | 001-017 CLERK OF COURTS | | | | | |
| 001-003 AUTO DATA PROCESSING | | | | SHIPLEYS OFFICE SUPP RIBN. "ORIGINAL" | | 15.23 | 29056/1 | 000000 | 00175 |
| MT BUSINESS TECHNOLOGIES FIREWALL INV ARINOC | | 000000 00475 | | MT BUSINESS TECHNOLO COPIES | | 13.63 | 28602/1 | 000000 | 00275 |
| 001-003 AUTO DATA PROCESSING | 1,167.88 * * Total | * * | | 001-017 CLERK OF COURTS | | 28.86 | * * Total * | * | |
| 001-008 COMMON PLEAS COURT | | | | 001-019 POLICE & MUNY COUR | TS | | | | |
| STENOGRAPH LLC SOFTWARE SUPPORT | 341.33 28957/1 | 000000 00200 | | NORWALK MUNICIPAL CO WITNESSES OR JU | | 348.40 | 28723/1 | 000000 | 00554 |
| LINDA S STOWER MILEAGE REIMB | 38.27 29044/1 | 000000 00300 | | LUCAS COUNTY TREASUR 2008 PRINICIPAL | BR | 28,990.52 | 28724/1 | 000000 | 00557 |
| LINDA S STOWER MILEAGE REIMB | 41.52 29269/1 | 000000 00300 | | LUCAS COUNTY TREASUR 2008 PRICIPAL 6 | ER | 2,199.20 | 29297/1 | 000000 | 00557 |
| | | | | 2000 INZONINO O | | | | | |
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| | CLAIM S | снври | JLE | | Page: | 3 | | | CLAI | M S | CHED | ULE | | Page: |
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| Batch Number: 40 | Date: 10/22/ | 2008 | Refe | rence: | | _ | Batch Number: | 40 | Date: | 10/22 | /2008 | Ref | erence: | |
| Vendor | Am | ount | PO/Line | Warrant | Account | | | Vendor | | a | mount | PO/Line | Warrant | Account |
| 001-019 POLICE & MUNY COUR | ers 3 | 1.538.12 | * * Total * | * | | | 001-027 PUBLI | C DEFENDER CO | MM | | | | | |
| 001-021 CAPITAL IMPROVEMEN | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | S OFFICE SUPP VELOPES, STICK | | | | 3 28939/1 | 000000 | 00175 |
| FORD MOTOR CREDIT CO | | 2 067 62 | 20725 /1 | 000000 | 00200 | | HOLIDAY | | i norno, | 2 2200 | 160.0 | 0 28942/1 | 000000 | 00300 |
| SHERIFF CRUISE | | | 2072571 | 000000 | 00200 | | VERIZON | NORTH LEPHONE ACCT | 27 5505 | 26481 | | 8 28938/1 | 000000 | 00525 |
| 001-021 CAPITAL IMPROVEMENT | ITS 3 | 3,867.63 | * * Total * | * | | | 001-027 PUBLI | C DEFENDER CO | MM | | 298.4 | 1 * * Total | * * | |
| 001-022 BLDG & G-M & OPERA | ATI | | | | | | 001-032 MECHA | | | | | | | |
| WOLFF BROS SUPPLY II SL PROJ INV 113 | | 102.44 | 28729/1 | 000000 | 00275 | | | RK BOUIP SALE | a p | | 700.0 | 0 28734/1 | 000000 | 00175 |
| MODEL RESTORATION IN BULK LAUNDRY | ic | 33.00 | 28731/1 | 000000 | 00475 | | | RVICED SNOW P | | | 700.0 | 0 20/34/2 | | 00275 |
| VERIZON NORTH TELEPHONES | | 341.14 | | 000000 | 00525 | | 001-032 MECHA | NIC/GARAGE | | | 700.0 | 0 * * Total | * * | |
| VERIZON NORTH TELEPHONE/JUVE | | | | 000000 | 00525 | | 001-036 JAIL | OPERATIONS | | | | | | |
| VERIZON NORTH | | 30.13 | | 000000 | 00525 | | | N PETROLEUM O | OMPANY | | 176.1 | 6 27869/1 | 000000 | 00176 |
| TELEPHONE ACCT | 27 5505 269626 | 44.80 | | 000000 | 00527 | | GA BP OIL | | | | 911.3 | 2 27869/1 | 000000 | 00176 |
| GAS | | | | | | | | & LOCH DDS I | | | 49.0 | 0 28476/1 | 000000 | 00177 |
| 001-022 BLDG & G-M & OPERA | ATI | 604.81 | * * Total * | * | | | NORWALK | LLY KRAFT TRT EMERGENCY SE | RVICES | | 155.2 | 0 28476/1 | 000000 | 00177 |
| 001-023 SHERIFF | | | | | | | INCARE | PERKINS TRIM LLC | | | 97.6 | 0 28476/1 | 000000 | 00177 |
| MARATHON PETROLEUM G GAS | COMPANY | 519.78 | 27865/1 | 000000 | 00175 | | | LUNA TRTM 06/ TITUS MEDICAL | | | 16.2 | 2 28476/1 | 000000 | 00177 |
| ADVANCED COMPUTER INV #83662 CAP | | 180.00 | 28475/1 | 000000 | 00275 | | | STEWART TRIM | | | 755.4 | 3 28476/1 | 000000 | 00177 |
| MT BUSINESS TECHNOLO INV 004106M CIV | | | 28475/1 | 000000 | 00275 | | ZZZ ANE | CZUPIK 08/04/ STHESIA INC | 08 | | 270.0 | 0 28476/1 | 000000 | 00177 |
| WILCOX GARAGE TOWING OF CRUIS | | | 28475/1 | 000000 | 00275 | | B | NORTHCUTT 06/ KASTEN MD IN | 27/08 | | | 0 28476/1 | . 000000 | 00177 |
| JOSEPH LEROUX NOTARY FEE REIN | | 21.00 | 28478/1 | 000000 | 00475 | | M | GANZHORN, A MC Y S GECSI MD | COY TRIP | 08/0 | 9,08/14, | | 000000 | 00177 |
| 001-023 SHERIFF | | | * * Total * | | | | M | GANZHORN TRIM DS RADIOLOGY | 07/08,0 | 8/14, | 08/29 | | | 00177 |
| | | 1,129.11 | · · Total · | • | | | S | BROZ, M GANZHO | RN,H STE | WART | TRTM | | | 00177 |
| 001-024 RECORDER | | | | | | | | IGNOSTICS HICKS TRTM 06 | /12/00 | | | 8 28476/1 | | |
| ENDICOTT MICROFILM : FILM | INC | 101.71 | 28793/1 | 000000 | 00175 | | IN | NESS TECHNOLO V 004095M JAI | r cobir | ž. | | | | 00275 |
| 001-024 RECORDER | | 101.71 | * * Total * | * | | | | CORP #318 T RENTAL INV | | | 145.8 | 1 28335/1 | 000000 | 00275 |
| | | | | | | | | | | | | | | |
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| Batch Number: 40 Date: | 10/22/2008 | Refe: | rence: | |
| Vendor | Amount | | Warrant | Account |
| RADIO SHACK CORP VIDEO HEAD CLEANING & 1 | 88.35 | 28335/1 | | 00275 |
| 001-036 JAIL OPERATIONS | 3,922.53 | * * Total * | * | |
| 001-040 MISCELLANEOUS | | | | |
| CHRISTIE LANE INDUSTRIES IN MAIL COURIER SEPT 08 | 598.29 | 28740/1 | 000000 | 00569 |
| OHIO PUBLIC DEFENDER COMM INDIGENT | 15.00 | 29289/1 | 000000 | 00570 |
| THORNTON HARWOOD & INDIGENT | 230.00 | 29289/1 | 000000 | 00570 |
| RANDAL L STRICKLER CO LPA INDIGENT | 584.00 | 29289/1 | 000000 | 00570 |
| RICHARD HAUSER INDIGENT | 605.00 | 29289/1 | 000000 | 00570 |
| LYNCH & WHITE INDIGENT | 998.00 | 29289/1 | 000000 | |
| 001-040 MISCELLANEOUS | 3,030.29 | * * Total * | | |
| 001 GENERAL FUND | 80,252.55 | * * Total * | * | |
| 104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSHI | | | | |
| THE LONZ LAW FIRM LLC INDIGENT ATTORNEY FEES | | 28538/1 | 000000 | 00250 |
| 104-104 INDIGENT GUARDIANSHI | 115.00 | * * Total * | * | |
| 104 INDIGENT GUARDIANSHI | 115.00 | * * Total * | * | |
| 105 DOG & KENNEL 105-105 DOG & KENNEL | | | | |
| VERIZON NORTH PHONE SERVICE; ACCT#:27 | | 28597/1 5 | 000000 | 00275 |
| 105-105 DOG & KENNEL | 56.30 | * * Total * | * | |
| 105 DOG & KENNEL | 56.30 | * * Total * | * | |

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| Batch Number: 40 | Date: 1 | 0/22/2008 | Refe: | rence: | |
| Vendor 115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION | | Amount | PO/Line | Warrant | Account |
| TREASURER STATE OF C JOB STORE INTER | HIO | 600.00 | 29168/1 | 000000 | 00350 |
| JOB STORE INTER TIME WARNER CABLE CABLE NORTH/SOU | | | 29168/1 | 000000 | 00350 |
| CBCINNOVIS INC MEMEBERSHIP FEE | | | 29072/1 | 000000 | 00475 |
| CBCINNOVIS INC | | 20.00 | 29072/1 | 000000 | 00475 |
| MEMEBERSHIP FEE HURON COUNTY HEALTH PREGNANCY PREVE | DEPT | 4,074.22 T 08 | 29072/1 | 000000 | 00475 |
| SENIOR ENRICHMENT SE TRANSPORTATION | | | 29072/1 | 000000 | 00475 |
| TREASURER STATE OF C | HIO | 242.00 | 29072/1 | 000000 | 00475 |
| FINGER PRINTS-0 CARE WORKS INC OTHER EXPENSE | 9/03-09/3 | 3,736.56 | 29072/1 | 000000 | 00475 |
| 115-115 ADM. & OPERATION | | 15,210.89 | * * Total * | * " | |
| 115-116 SOCIAL SERVICES | | | | | |
| CARRIE BISCHOFF TRAVEL-NON TAXA | | 56.27 | 28656/1 | 000000 | 00300 |
| SHIRLEAN SMITH TITLE XX CEJA 0 | | | 29073/1 | 000000 | 00470 |
| SHIRLEAN SMITH | | 34.69 | 29073/1 | 000000 | 00470 |
| TITLE XX MCPHER SHIRLEAN SMITH | | 18.50 | 29073/1 | 000000 | 00470 |
| TITLE XX NEIDER SHIRLEAN SMITH | | 9.25 | 29073/1 | 000000 | 00470 |
| TITLE XX PRICEN SENIOR ENRICHMENT SE | | | | 000000 | 00470 |
| TRANSPORTATION BELLEVUE MUNICIPAL O | OURT | 282.08 | 29073/1 | 000000 | 00470 |
| GARNISHMENT-L.M MARIANNE ANDREWS | DYBR | 1.509.32 | 29073/1 | 000000 | 00470 |
| DAY CARE PROVID | | | 29073/1 | 000000 | 00470 |
| DAY CARE PROVID | ERS 2008 | 241.05 | 29073/1 | 000000 | 00470 |
| DAY CARE PROVID | ERS 2008 | | 29073/1 | | |
| DAY CARE PROVID | | | 29073/1 | | |

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| WRAYANNE BOYLE | | | 29073/1 | | |
| DAY CARE PROVIDER LEIGH ANN BRENNAN DAY CARE PROVIDER | | | 29073/1 | 000000 | 00470 |
| JESSICA BROWN DAY CARE PROVIDER | | 895.56 | 29073/1 | 000000 | 00470 |
| GABRIELLE A BRYANT DAY CARE PROVIDER | | 128.56 | 29073/1 | 000000 | 00470 |
| CAROL BUCKHANNON DAY CARE PROVIDER | | 347.00 | 29073/1 | 000000 | 00470 |
| ASHLEY BURKETT DAY CARE PROVIDER | | 1,180.64 | 29073/1 | 000000 | 00470 |
| CONNIE CHAPMAN DAY CARE PROVIDER | | 4,575.07 | 29073/1 | 000000 | 00470 |
| SHARON COMBS DAY CARE PROVIDER | | 3,459.08 | 29073/1 | 000000 | 00470 |
| COMMUNITY CHILD CARE C DAY CARE PROVIDER | ENTER | 584.19 | 29073/1 | 000000 | 00470 |
| BRENDA CONLEY DAY CARE PROVIDER | | 1,877.12 | 29073/1 | 000000 | 00470 |
| LINDA COOPER DAY CARE PROVIDER | | 1,155.61 | 29073/1 | 000000 | 00470 |
| CHRISTINA DAVIS DAY CARE PROVIDER | | 306.80 | 29073/1 | 000000 | 00470 |
| CAROLYN DEANER DAY CARE PROVIDER | | 153.35 | 29073/1 | 000000 | 00470 |
| SHAUNDA EDWARDS DAY CARE PROVIDER | | 1,818.30 | 29073/1 | 000000 | 00470 |
| SARA EICHELBERGER DAY CARE PROVIDER | | 338.70 | 29073/1 | 000000 | 00470 |
| MICHELE FELTNER DAY CARE PROVIDER | | 2,845.56 | 29073/1 | 000000 | 00470 |
| AMY J FIGLEY DAY CARE PROVIDER | | 222.42 | 29073/1 | 000000 | 00470 |
| JANET R FILSINGER DAY CARE PROVIDER | | 2,378.68 | 29073/1 | 000000 | 00470 |
| FIRELANDS COMMUNITY DA DAY CARE PROVIDER | Y SCH | 360.08 | 29073/1 | 000000 | 00470 |
| FIRST UNITED METHODIST DAY CARE PROVIDER | DAY | 526.00 | 29073/1 | 000000 | 00470 |
| FOUR SEASONS CHILD CAR DAY CARE PROVIDER | E INC | 355.00 | 29073/1 | 000000 | 00470 |
| GENA M GEARHEART DAY CARE PROVIDER | | 652.78 | 29073/1 | 000000 | 00470 |
| HEIDI J GENTRY DAY CARE PROVIDER | | 461.85 | 29073/1 | 000000 | 00470 |
| CHERYL GILLISPIE DAY CARE PROVIDER | | 863.26 | 29073/1 | 000000 | 00470 |

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| Batch | Number: 40 Dat | te: 10/22/2008 | Refer | ence: | |
| | Vendor | Amount | PO/Line | Warrant | Account |
| | DIANE GRAHAM | 1,498.77 | 29073/1 | 000000 | |
| | DAY CARE PROVIDERS 2 AUDREY HARVEY DAY CARE PROVIDERS 2 | 1,264.03 | 29073/1 | 000000 | 00470 |
| | KATHLEEN J HUNTER | 1,057.52 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 SARA HURST DAY CARE PROVIDERS 2 | 1,824.13 | 29073/1 | 000000 | 00470 |
| | BARBARA JONES DAY CARE PROVIDERS 2 | 334.80 | 29073/1 | 000000 | 00470 |
| | SHIRLBY JONES | 3,097.87 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 SHERRY JURIST | 1,354.58 | 29073/1 | 000000 | 00470 |
| | JUST LIKE HOME CHILDCARE | & 351.55 | 29073/1 | 000000 | 00470 |
| | | 302.00 | 29073/1 | 000000 | 00470 |
| | | 277.00 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 MARCELLA A KILIAN | 158.76 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 KINDERNEST CHILD DEVELOP | MEN 11,786.89 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 DARLENE KLONK | 71.95 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 | 3,730.57 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 CHRISTINA L. KUHLMAN | | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 BRENDA KURZEN | 1,304.94 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 LISA M KYSER | 2,564.86 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 PAMELA S MANGOLD | 2008 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 | | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 DONNA MCKENNA | | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 ELIZABETH DARLENE MEADE | 2008 | 29073/1 | 000000 | 00470 |
| | DAY CARE PROVIDERS 2 LIBBY LEE MEYER | 2008 | 29073/1 | | |
| | DAY CARE PROVIDERS 2 BETH MEYERS | 2008 | 29073/1 | | |
| | DAY CARE PROVIDERS : SHIRLEY LOU MILLER | 2008 | 29073/1 | | |
| | DAY CARE PROVIDERS 2 | | 2301311 | 000000 | 00470 |

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| Batch | Number: 40 | Date: 10 | | | erence: | | _ | Bato | h Number: 40 | | : 10/22/2008 | | | erence: | | |
| | Vendor CAROLSUE MOORE | | Amount 393.78 | PO/Line | Warrant 000000 | Account 00470 | t | | Vendo | | Amount | | PO/Line 29073/1 | Warrant 000000 | Account 00470 | |
| | DAY CARE I | PROVIDERS 2008 | 846.24 | | 000000 | 00470 | | | DAY CAR | RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I | PROVIDERS 2008 | 264.89 | 29073/1 | 000000 | 00470 | | | DAY CAR SERENA J SHE | RE PROVIDERS 20: EPHERD | 08 71 | | 29073/1 | 000000 | 00470 | |
| | | PROVIDERS 2008 | 675.11 | 29073/1 | 000000 | 00470 | | | AMY SHUTT | RE PROVIDERS 20 | 1,90 | 3.48 | 29073/1 | 000000 | 00470 | |
| | DAY CARE I CONNIE NELSON DAY CARE I NORWALK CHILDCO | PROVIDERS 2008 | 325.56 | | 000000 | 00470 | | | DEBRA SIGNS DAY CAR | RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | NORWALK CHILDCE DAY CARE I ANGELA OBERMILI | ARE CENTER IN PROVIDERS 2008 | 3,804.73 | | 000000 | 00470 | | | MARILYN SIMC | ON RE PROVIDERS 20: | 08 53 | | 29073/1 29073/1 | 000000 | 00470 | |
| | DAY CARE I | PROVIDERS 2008 | 1,026.52 | | 000000 | 00470 | | | DAWN SMITH DAY CAR PAULA J SMIT | RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I STEPHANIE PARAI DAY CARE I | PROVIDERS 2008 BTANI | 774.59 | | 000000 | 00470 | | | DAY CAR | RE PROVIDERS 20: | 08 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I PLAYLAND DAYCAI DAY CARE I | PROVIDERS 2008 RE LTD | 595.08 | 29073/1 | 000000 | 00470 | | | DAY CAR ST PAULS CHR | RE PROVIDERS 20: RISTIAN RE PROVIDERS 20: | 08 2,11 | 13.50 | 29073/1 | 000000 | 00470 | |
| | SHEILA M PRATEI DAY CARE I | PROVIDERS 2008 | 4,495.75 | 29073/1 | 000000 | 00470 | | | TERRY L STOR | RE PROVIDERS 20: RE PROVIDERS 20: | 1.95 | 52.44 | 29073/1 | 000000 | 00470 | |
| | KELLY QUILLEN DAY CARE I | PROVIDERS 2008 | 2,114.78 | | 000000 | 00470 | | | VANGELINA ST DAY CAR | TUART RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | JULIE PRUCHINSE DAY CARE E DENISE RANKIN | KY PROVIDERS 2008 | 1,693.74 886.48 | | 000000 | 00470 00470 | | | | TTH RE PROVIDERS 20: IGASKI | | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I | PROVIDERS 2008 | 3,614.55 | | 000000 | 00470 | | | DAY CAR | RE PROVIDERS 20: | 08 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I | PROVIDERS 2008 AN | 2,041.78 | | 000000 | 00470 | | | THE CHILD NE | RE PROVIDERS 20: | 97 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I | PROVIDERS 2008 | 353.56 | 29073/1 | 000000 | 00470 | | | RENEE THOMPS | RE PROVIDERS 20 | 08 1,91 | 16.36 | 29073/1 | 000000 | 00470 | |
| | CHRISTIE REYNOI DAY CARE I | LDS PROVIDERS 2008 | 3,673.08 | | 000000 | 00470 | | | MELISSA TINN | RE PROVIDERS 20: NEY RE PROVIDERS 20: ROL TURNER RE PROVIDERS 20: | 2,19 | | 29073/1 | 000000 | 00470 | |
| | ROBIN RISNER DAY CARE I | PROVIDERS 2008 | 3,680.70 | | 000000 | 00470 | | | MARGARET CAR DAY CAR | ROL TURNER RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | DAY CARE I | ON PROVIDERS 2008 | 2,915.81 | | 000000 | 00470 | | | DAY CAR | RE PROVIDERS 20 | 08 | | 29073/1 | 000000 | 00470 | |
| | VEDA KAY ROSIAN DAY CARE I KELLIE A ROWE | PROVIDERS 2008 | 2,353.77 | | 000000 | 00470 | | | FONNA VANFLE DAY CAR MARIA VICK | | 0.0 | | 29073/1 | 000000 | 00470 | |
| | KELLIE A ROWE DAY CARE I DANIELLE SANCHI | BZ | 1,066.70 | | 000000 | 00470 | | | | RE PROVIDERS 20 | | | 29073/1 | 000000 | 00470 | |
| | TRANSTTE SCHAUE | PROVIDERS 2008 B PROVIDERS 2008 | 123.81 | 29073/1 | 000000 | 00470 | | | ANGELA WARNE | RE PROVIDERS 20: ER PROVIDERS 20: | 73 | 20.88 | 29073/1 | 000000 | 00470 | |
| | DAI CARE I | PROVIDERS 2006 | | | | | | | DAI CAR | KS PROVIDERS 20 | 00 | | | | | |
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| | | | SCHEDU | | | Page: | 11 | | | | ім всн | | | | Page: | 12 |
| Batch | Number: 40 Vendor | Date: 10 | 3/22/2008 Amount | Refe PO/Line | Warrant | Account | E | | h Number: 40 Vendo | ore | : 10/22/2008 Amount | E | PO/Line | erence: | Accoun | — t. |
| | WEE CARE DAY C | ARE | | | 000000 | 00470 | | | | | | | | | | |
| | DAY CARE I KOLEEN WELLER | PROVIDERS 2008 | 3,190.44 | | 000000 | 00470 | | | PROBATION SERV | VICES | • | 14.90 | * * Total | * * | | |
| | WELLINGTON COUN | PROVIDERS 2008 | 1,299.32 | 29073/1 | 000000 | 00470 | | 123 123- | WIA 123 WIA | | | | | | | |
| | ANGELA WILLIAMS | PROVIDERS 2008 | 3,026.84 | 29073/1 | 000000 | 00470 | | | CDW GOVERNME DATA CA | | | | 29076/1 | 000000 | 00280 | |
| | GINA WNOROWSKI DAY CARE I | PROVIDERS 2008 | 366.62 | | 000000 | 00470 | | | CDW GOVERNME SECURIT | ENT INC FY ROUTER | | | 29076/1 | 000000 | 00280 | |
| | JODY WOODARD DAY CARE I | PROVIDERS 2008 | 1,184.68 | | 000000 | 00470 | | | CDW GOVERNME NETWORK | K SWITCH | | | 29076/1 | 000000 | 00280 | |
| | CINDY S WRIGHT DAY CARE I JANINE WYANT | PROVIDERS 2008 | 1,851.64 | | 000000 | 00470 | | | CDW GOVERNME MAVIS E CDW GOVERNME | BEACON | | | 29076/1 | 000000 | 00280 | |
| | DAY CARE I | PROVIDERS 2008 | 1,191.17 | | 000000 | 00470 | | | MS OFFI | ICE PRO 2007 ENT INC | | | 29076/1 | 000000 | 00280 | |
| | DAY CARE I AMERICAN RED CE | PROVIDERS 2008 ROSS INC | 90.00 | | 000000 | 00475 | | | RESUME CENTURION HO | SOFTWARE OLDINGS I LLC | 7! | | 29076/1 | 000000 | 00280 | |
| | QUALITY DA AMERICAN RED CE | | 675.00 | 29078/1 | 000000 | 00475 | | | BHOVE CAREER | FOR SECURITY SO R CENTER M-DESTREE OUTNN | FIWARE 62 | 21.00 | 29076/1 | 000000 | 00280 | |
| | QUALITY DA AMERICAN RED CE QUALITY DA | AY CARE | 15.00 | | 000000 | 00475 | | | EHOVE CAREER TUITION | N-DESIREE QUINN R CENTER N-BEVAN DIETRIC R CENTER | 51 H | | 29076/1 | 000000 | 00280 | |
| | AMERICAN RED CE QUALITY DA | ROSS INC AY CARE | 40.00 | 29078/1 | 000000 | 00475 | | | EHOVE CAREER YES-SEE | R CENTER PTEMBER 2008 EGIONAL MED CEN | 2,00 | | 29076/1 | 000000 | 00280 | |
| | AMERICAN RED CE QUALITY DE AMERICAN RED CE | AY CARE | 65.00 | | 000000 | 00475 | | | SS-DALE THOMAS GILES | E NARDECCHIA-CL | ASSE | | 29076/1 | 000000 | 00280 | |
| | AMERICAN RED CE QUALITY DE FISHER-TITUS ME | AY CARE EDICAL CENTER | 125.00 | | 000000 | 00475 | | | REIMB E | FOR BOOKS CQUISITION CO NE DISPLAY 20 P | | | 29076/1 | 000000 | 00280 | |
| | QUALITY DA FUELMAN | AY CARE | 311.73 | 29078/1 | 000000 | 00475 | | | MAGAZIN MEDCENTRAL C | NE DISPLAY 20 P COLLEGE OF NURS N-RENEE HARTLEY | OCKET . I 1,00 | 00.00 | 29076/1 | 000000 | 00280 | |
| 115-11 | FUEL-PCSA 6 SOCIAL SERVIC | TRE | 162,952.74 | * * :Total * | | | | | OHIO EDISON | N-RENEE HARTLEY IBS-09/22-09/30 | /08 | L5.61 | 29076/1 | 000000 | 00280 | |
| 115-11 | 6 SOCIAL SERVI | JBS | | | | | | | P & R HARDWA | ARE INC BULBS | | | 29076/1 | 000000 | 00280 | |
| | BLIC ASSISTANCE | | 178,163.63 | * * Total * | * | | | | RADIO SHACK JACK KI | CORP IT, CABLE & POR Y AREA GOODWILL | T BOX | | 29076/1 | 000000 | 00280 | |
| | OBATION SERVICE 8 PROBATION SER | | | | | | | | DISLOCA | ATED WORKER-SEP | T 2008 | | 29076/1 | 000000 | 00280 | |
| | DASH MEDICAL CI | LOVES INC | 44.90 | 29201/1 | 000000 | 00175 | | | TUITION | N-REBECCA KOCHE | NDOERFER 3.24 | | 29076/1 | 000000 | 00280 | |
| 118-11 | 8 PROBATION SEE | RVICES | 44.90 | * * Total * | * | | | | EX OFFE LORIS PRINTI LABELS | ENDER :SEPT 200 ING INC | 8 | | 29074/1 | 000000 | 00475 | |
| | | | | | | | | | | | | | | | | |
| Batch | Number: 40 | | S C H E D U | | erence: | Page: | 13 | Bato | h Number: 40 | | IM SCH : 10/22/2008 | | | erence: | Page: | 14 |
| Date | Vendor | | Amount | PO/Line | | Accoun | t | Date | Vendo | or | Amount | t | | Warrant | Accoun | t |
| 123-12 | 3 WIA | | 15,316.43 | * * Total * | * | | | | RECORDERS EQUI | | | 99.25 | * * Total | | | |
| 123 WI | | | 15,316.43 | * * Total * | * | | | 132- | 132 CLERK OF C | COURTS - TI | | | | | | |
| 125 AU 125-12 | JTO TAX 25 AUTO TAX - OI | FFICE | | | | | | | CHRISTIE LAN | NE INDUSTRIES INT DESTRUCTION | N (| | 29057/1 | 000000 | 00475 | |
| | SAN BAY CO ROLL TOWER DOMESTIC UNIFOR | L, FLOOR PAD, SO RM RENTAL SERVICE CHARGES | DAP DISPEANSER | 29333/1 28826/1 | 000000 | 00175 00475 | | 132- | DRUG TE | S MEDICAL CENTE EST-T BLAIR COURTS - TI | | | * * Total | | 00475 | |
| | 5 AUTO TAX - OI | | | * * Total * | | | | 132 | CLERK OF COURT | rs - TI | | 37.80 | * * Total | * * | | |
| 125-12 | 6 AUTO TAX - RO | DADS | | | | | | 133 133- | JUVENILE COURT | COMPU | | | | | | |
| | CARGILL INC SALT | | 29,434.17 | | 000000 | 00210 | | | MT BUSINESS | TECHNOLOGIES I LEASES 10/10-1 | N 2,40 | 36.77 | 28547/1 | 000000 | 00260 | |
| | SWARTZ POTATO I | LL PIPE FOR RF-0 | 286.80 : 052-B & STOCK | | 000000 | 00210 | | | | | | | * * Total | | | |
| 125-12 | MOTO ELECTRIC : BEARING FO | OR #987 | 208.00 | | 000000 | 00275 | | | JUVENILE COURT | | | | * * Total | | | |
| | 7 AUTO TAX - R | | | TOTAL . | | | | 144 | DYS SUBSIDY - | BASIC | 2,41 | / | - 5041 | | | |
| | INDEPENDENT COM | NCRETE PIPE C | 8,703.68 | 29346/1 | 000000 | 00210 | | 144- | 144 DYS SUBSID | DY - BASIC | | | 20515/- | 000000 | 00505 | |
| | UNITED PRECAST BRIDGE BEA | AM PAYMENT GW-07 | RP-052-04.19 1,342.58 79-04.83 | 29227/1 | 000000 | 00526 | | 144- | NORWALK POLI JUVENII 144 DYS SUBSII | LE OFFICE SALAR | Y SUBSIDY 0 | 7/01- | 28546/1 12/31/08 * * Total | * * | 00525 | |
| 125-12 | 7 AUTO TAX - BI | RIDGES | 10,046.26 | * * Total * | * * | | | | | | | | | | | |
| 125 AU | TO TAX | | 40,186.29 | * * Total * | * * | | | | DYS SUBSIDY - | | 2,50 | 00.00 | * * Total | * * | | |
| 131 RE | CORDERS EQUIPME | | | | | | | 145 145- | CHILDREN'S SER 145 CHILDREN'S | RVICE F S SERVICE F | | | | | | |
| | 1 RECORDERS EQU GRAPHIC PAPER I | PRODUCTS | 231.37 | 29303/1 | 000000 | 00200 | | | CHRISTINE AS | J ASHAKIH-RESPI | TB | | 29163/1 | 000000 | 00150 | |
| | ROLLER SHE MT BUSINESS TEC | ELVES CHNOLOGIES IN | 1,167.88 | | 000000 | 00200 | | | PATRICIA A E ESAA-C | BALOG LACY-RESPITE | 26 | | 29163/1 | 000000 | 00150 | |
| 195 (| FIREWALL | INV ARINOO0706M | | | | | | | DATRICIA A F | BALOG CARE CHILD EXP | REIMB | | 29163/1 | 000000 | 00150 | |
| 131-13 | 1 RECORDERS EQU | LEMENT | 1,399.25 | * * Total * | | | | | BIG LOTS #34 | AUM-BED | 1: | 99 | 29163/1 | 550000 | 00120 | |
| | | | | | | | | | | | | | | | | |

| | | CLAIM | SCHEDU | JLE | | Page: 15 | 5 | | | CLAIM | SCHED | JLE | | Page: 16 |
|-------|---|--------------------------|-----------------|--------------------|---------|----------------|---|------------------------------|--|-----------------|-----------|-------------|---------|----------|
| Batch | Number: 40 | Date: 10/ | 22/2008 | Refe | rence: | | _ | Batch Number | : 40 | Date: 10/2 | 22/2008 | Refe | rence: | |
| | Vendor | | Amount | PO/Line | Warrant | Account | | | Vendor | | Amount | PO/Line | Warrant | Account |
| | BETTY BIVENS KPIP-CHASE BIV | ENS | 500.00 | | 000000 | 00150 | | 177 EMERGENC 177-177 EMER | Y MANAGEMENT RGENCY MANAGEMI | ENT | | | | |
| | BETTY BIVENS KPIP-SCHOTT BI TRACI R CALDWELL | | 65.91 | 29163/1 29163/1 | 000000 | 00150 00150 | | WILLIA | M OMMERT MEAL REIMB | | 5.01 | 28779/1 | 000000 | 00475 |
| | FOSTER CARE CH AMY COLYER | | 500.00 | 29163/1 | 000000 | 00150 | | | RGENCY MANAGEMI | ENT | 5.01 | * * Total * | * | |
| | KPIP-ARIANNA D CHRISTINA CURTIS FOSTER CARE CH | TLD EXP REIM | В | 29163/1 | 000000 | 00150 | | 177 EMERGENC | Y MANAGEMENT | | 5.01 | * * Total * | * | |
| | HURON COUNTY JOB & FOSTER CARE CH | FAMILY S ILD GRADE RE | 58.00 IMB | 29163/1 | 000000 | 00150 | | 180 MUNY ROA | ND. | | | | | |
| | DEBBIE NOTTKE FOSTER CARE CH | ILD EXP REIM | 588.90 B | 29163/1 | 000000 | 00150 | | 180-180 MUNY | * ROAD | | | | | |
| | JAMES & DEBBIE ORTH FOSTER CARE CH | ILD EXP REIM | 220.78 B | 29163/1 | 000000 | 00150 | | CITY O | F NORWALK RAPFIC SIGN U | PGRADE | 30,477.00 | 29298/1 | 000000 | 00475 |
| | FOSTER CARE CH PARENTHESIS FAMILY | ILD EXP REIM | B 2,997.60 | | 000000 | 00150 | | 180-180 MUNY | r ROAD | | 30,477.00 | * * Total * | * | |
| | PATRICIA M SALVER | ILD ROOM & B | DARD | 29163/1 | 000000 | 00150 | | 180 MUNY ROA | ND | | 30,477.00 | * * Total * | * | |
| | KPIP-DAUTE VAN PATRICIA M SALYER | | | 29163/1 | 000000 | 00150 | | 500 LANDFILL | | | | | | |
| | KPIP-DAWSON VA PATRICIA M SALYER | | 500.00 | 29163/1 | 000000 | 00150 | | | ISFER STATION | | | | | |
| | KPIP-DYLAN VAN WESTERN RESERVE SCH | OOL DIST | 82.00 | 29163/1 | 000000 | 00150 | | S | ENVIRO PROTECT: EPTEMBER FEES | | 10,497.77 | | 000000 | 00260 |
| 145.1 | FOSTER CARE CH 45 CHILDREN'S SERVIC | | | * * Total * | | | | 8 | SANDUSKY COUNTEPTEMBER FEES COUNTY SWMD | NTY | 96.98 | 29211/1 | 000000 | 00260 |
| 145-1 | 45 CHILDREN'S SERVIC | E F | 8,842.32 | - TOTAL - | • | | | HURON | EPTEMBER FEES DANS LLC | | | 29211/1 | 000000 | 00200 |
| 145 C | HILDREN'S SERVICE F | | 8,842.32 | * * Total * | * | | | R | COLL OFF REPAIR | RS E TMC | | 28710/1 | 000000 | 00275 |
| 170 H | URON COUNTY BLOCK G 70 HURON COUNTY BLOC | K C | | | | | | Q | -KLEEN SYSTEMS WALITY PARTS C COUNTY COMMISS | CLEANER MAIN | r | 28710/1 | 000000 | 00275 |
| | HURON COUNTY DEVELO | PMENT | 5,100.00 | 28747/1 | 000000 | 00887 | | G | REEN CHEVY-LUI | BE & IDLER A | RM | 29210/1 | 000000 | 00280 |
| | ADMIN/DRAW 271 SEITZ DESIGN & CONS | TRUCTION | 24,000.00 | | 000000 | 00909 | | B | OOTS-DAVE H TRUCKING MASTE H20 HAUL: | | | 29210/1 | 000000 | 00280 |
| | SHADY LANE ROO | | | | | | | FIRELA | MASTE H20 HAUL: NDS ELECTRIC (ELECTRICITY-LAM | ING CO-OP IN | 1,737.09 | 29210/1 | 000000 | 00280 |
| 170-1 | 70 HURON COUNTY BLOC | K G | 29,100.00 | * * Total * | * | | | NOBLE | ROAD LANDFILL | INC | 92,402.87 | 29210/1 | 000000 | 00280 |
| 170 H | URON COUNTY BLOCK G | | 29,100.00 | * * Total * | * | | | SUNRIS | UGUST DUMPING E COOPERATIVE | INC | 1,524.17 | 29210/1 | 000000 | 00280 |
| | | | | | | | | CTTV O | DIESEL & UNLEAD OF SHELBY LEACHATE DISPOSE | | 343.34 | 29210/1 | 000000 | 00280 |
| | | | | | | | | | | | | | | |
| | | CLAIM | | | | Page: 17 | 7 | | | | | | | |
| Batch | Number: 40 | Date: 10/ | | | rence: | | - | | | | | | | |
| | Vendor | | Amount | PO/Line | | Account | _ | | | | | | | |
| | FIRST COMMUNICATION LONG DISTANCE; CINTAS CORP #318 UNIFORMS | S LLC ACCT#:111668 | 3092 | 29210/1 29210/1 | 000000 | 00280 | | | | | | | | |
| 500-5 | 01 TRANSFER STATION | | 118,020.35 | * * Total * | * | | | | | | | | | |
| 500 L | ANDFILL | | 118,020.35 | * * Total * | * | | | | | | | | | |
| 620 H | ARTER TRUST 20 HARTER TRUST | | | | | | | | | | | | | |
| | IRENE B KRAEGEL PSY. COUNSELING-S G | D PAURT.T.R | 220.00 | 29154/1 | 000000 | 00250 | | | | | | | | |
| | LAKELAND COMMUNITY SCHOOL FEES-AS | COLLEGE | 268.00 | 29154/1 | 000000 | 00250 | | | | | | | | |
| 620-6 | 20 HARTER TRUST | | 488.00 | * * Total * | * | | | | | | | | | |
| 620 H | ARTER TRUST | | 488.00 | * * Total * | * | | | | | | | | | |
| 635 C | OMMISSARY TRUST 35 COMMISSARY TRUST | | | | | | | | | | | | | |
| | DC TELESYSTEMS LLC 250 CALLING CA | RDS INV HUR | 1,837.50 002 | 28468/1 | 000000 | 00260 | | | | | | | | |
| 635-6 | 35 COMMISSARY TRUST | | 1,837.50 | * * Total * | * | | | | | | | | | |
| 635 C | OMMISSARY TRUST | | 1,837.50 | * * Total * | * | | | | | | | | | |
| *** E | nd 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.

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:

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 and

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:

A.J. RILEY, INC. 151 AKRON RD. IRWALK, OHIO 44

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

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

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

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

| t of Development g and Community Part | | Name and Address of Grantee | | | | |
|--|---|--|---|---------------------|--|--|
| nt of Development g and Community Parti | | Name and Address of Granies | | | | |
| | nerships | Huron County Commissioners 180 Milan Avenue Norwalk, OH, 44857 | | | | |
| 43216-1001 Telephone Number: | | Community/Nonprofit # | | SI | ate Use Only | , |
| CAC, Inc.419-332-2031 | | 136 | | Date: | | |
| | | | | | | |
| temization of Expand | tures | AND THE PARTY OF T | | Wallant P. | | |
| Addulty Name * | Activity Nbr * | Enter the Housing Site Address (COBG and HONE Funded Housing Activities Only) | Project Number (State Use Only) | Amount Requested | Approved Activity/Site Address Budget | Balance of Activity/Site Address Budget |
| dministration | 7 | | Omy | 750 | 22,000 | 6,50 |
| WSOS invoice #17740 | | | | | | |
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| ֡ | Telephone Number: DAC, Inc.419-332-2031 Unplication of Expand Activity Name * Intelestration | Telephone Number: AAC, ine 419-332-2931 Unitiately of Expland tures: Activity Name* Activity Name 7 | Telephone Number: Community/Nonprofit # | Telegicone Alamber | Telegrown Skribber | Telephone Number: |

08-372

IN THE MATTER OF CONFORMING THE BOUNDARIES OF THE CITY OF BELLEVUE AND LYME TOWNSHIP, ACCORDING TO ORC 503.07

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

WHEREAS, the Board of Huron County Commissioners has received a petition from the City of Bellevue, duly adopted by ordinance, to change the boundary of Lyme Township to conform to the municipal limits of the City of Bellevue and to reflect the recent annexation of approximately 401 acres along U.S Rte 20;

WHEREAS, the Board of Huron County Commissioners approved such annexation by Resolution 08-075 on March 6, 2008 and the City of Bellevue accepted by Ordinance No. 15-08 on June 9, 2008 and recently recorded with the Huron County Recorder;

WHEREAS, the Board of Huron County Commissioners desires to change the boundaries of the Township to conform to the new boundaries of the city of Bellevue established by such annexation in accordance with the Ohio Revised Code Section 503.07;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the exclusion of the newly annexed territory from Lyme Township and, therefore, does hereby order and approve the change of the township lines of Lyme Township to make them conform to the municipal corporation limits of the City of Bellevue for that territory annexed by Resolution 08-075 and Ordinance 15-08; 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

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;

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;

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:

Cortober 17, 2008

Hann Commissioners

12 EAST MAIN STREET

SUITE 300

NORWALK, OHIO 44857-1445

October 17, 2008

Hannon Commissioners

180 Mills: Ave

Norwalk, Old 44857

Dear Commissioners

This letter is to request a Commissioners Resolution to charge the deadline for the 2000 Dog Tigs also from Saturding, Jisnamy 31st to Monday, Federary 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.

Sincerts

Figure 1. Thanks for your time.

Sincerts

Figure 1. Thanks for your time.

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

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

| | IN-SERVICE | TRAINING REQUEST | |
|--------|---------------------------------------|------------------|----------|
| DATE: | 10/16/08 | | |
| TO: | Huron County Commissione | rs | |
| FROM: | Becky Fair, HCDJFS Fiscal | Officer | |
| 11/6-7 | PET User Group B. Fair & J. Fisher | Columbus, OH | \$500.00 |
| 11/12 | Vendor Training | Ashland, OH | \$100.00 |

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

REGULAR SESSION IN THE MATTER OF REQUEST FOR LEAVE

TUESDAY

OCTOBER 21, 2008

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. - 4:30 p.m. October 15, 2008.

Administrator/Clerk's Report

Daivia at Court Potluck for bosses

CHIP information session, also discussed the CHIP monitoring report.

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

OTHER BUSINESS

The board discussed upcoming events such as the Business Professional breakfast and the Investor's luncheon on November 13, 2008. Cheryl will RSVP for the board.

Gary Bauer and Mike Adelman discussed combining forces for Economic Development for the entire county under one economic development director. Mr. Adelman referred to the email in regards to using the Administration Building parking lot on October 25, 2008for a car show as the original plan date was rained out. The board agreed that this would be okay.

Mr. Bauer also reported that in going door to door he has heard that most people feel that the board is doing a good job, and has tried to bring back any comments that were things that needed to be addressed.

Ralph Fegley discussed the numbers for the maintenance of the vehicles. Mr. Fegley also discussed the General Government & Operations meeting that he attended in Columbus.

At 10:10 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:28 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

Discussion in regards to the budget worksheet was had. Mr. Adelman explained the three columns that he has on this sheet.

At 10:43 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 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.