

REGULAR SESSION

TUESDAY

OCTOBER 28, 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 23, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 23, 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

08-375

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 08-41 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: 41 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard R. Lyons 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
ARAMARK 94.34 28717/1 000000 00300
PET USER GROUP/COMP #3037WC
MT BUSINESS TECHNOLOGIES IN 448.61 28719/1 000000 00475
COPIER/FAX/PRINTER CHIN04591M
CROS NET INC 75.00 28719/1 000000 00475
DOMAIN 10/31-01/30/09
001-001 COUNTY COMMISSIONERS 617.95 * * Total * *
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 311.28 28613/1 000000 00175
TONER CARTRIDGES,ADD ROLL INV 1901026
QUILL CORPORATION 9.42 28613/1 000000 00175
SCITLIE,WASTE,TONER INV 1939556
APPRAISAL RESEARCH CORP 1,750.00 28615/1 000000 00275
INV 334608 COMPUTER SUPPORT OCTOBER 2008
001-003 AUTO DATA PROCESSING 2,070.70 * * Total * *
001-004 AUDITOR
NORWALK REFLECTOR INC 260.00 28971/1 000000 00325
DELQ MPH & OPEN RATE #200823
001-004 AUDITOR 260.00 * * Total * *
001-006 PROSECUTING ATTORNEY
MATTHEW BENDER & CO INC 110.40 28357/1 000000 00475
UPDATES ON LAW BOOK INV 75008084

CLAIM SCHEDULE Page: 2
Batch Number: 41 Date: 10/29/2008 Reference:
Vendor Amount PO/Line Warrant Account
WEST PAYMENT CENTER 399.00 28357/1 000000 00475
UPDATES ON LAW BOOKS
PIRELANDS FAS PRINT 76.50 28357/1 000000 00475
PLEADING PAPER
HASKER INC 17.00 28357/1 000000 00475
RESSETS ON POSTAGE METER
SUNRISE COOPERATIVE INC 266.55 28357/1 000000 00475
ONS
HURON COUNTY COMMISSIONERS 324.42 28357/1 000000 00475
VEHICLE MAINT/PROSECUTOR
SHIPLEYS OFFICE SUPPLY INC 125.80 28357/1 000000 00475
FOLDERS,STICKY NOTES,BINDER,CLIPS,LEGAL PADS
001-006 PROSECUTING ATTORNEY 1,319.67 * * Total * *
001-012 HUMAN RESOURCES
CROS NET INC 100.00 28722/1 000000 00475
INTERNET
CROS NET INC 169.40 29299/1 000000 00475
INTERNET
001-012 HUMAN RESOURCES 269.40 * * Total * *
001-013 JUVENILE COURT
UNITED STATES POSTAL SERVIC 5,000.00 28512/1 000000 00175
POSTAGE FOR METER
001-013 JUVENILE COURT 5,000.00 * * Total * *
001-016 PROBATE COURT
UNITED STATES POSTAL SERVIC 2,000.00 28521/1 000000 00175
POSTAGE FOR METER
001-016 PROBATE COURT 2,000.00 * * Total * *
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 109.95 28610/1 000000 00175
INK CARTRIDGES
MT BUSINESS TECHNOLOGIES IN 664.89 28611/1 000000 00275
COPIER S6612
TYMEALL INC 245.40 28603/1 000000 00475
TIME STAMP REPAIR
001-017 CLERK OF COURTS 1,020.24 * * Total * *

REGULAR SESSION

TUESDAY

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CLAIM SCHEDULE Page: 3 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 41 Date: 10/29/2008 Reference: Vendor Amount PO/Line Warrant Account

REGULAR SESSION

TUESDAY

OCTOBER 28, 2008

CLAIM SCHEDULE					Page: 9
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CUSTOM ELECTRIC SERVICE INC	209.00	29344/1	000000	00275	
ALTERNATOR FOR #214					
NEW HAVEN SUPPLY CO INC	8.03	29341/1	000000	00475	
PULL BOX FOR FA-114-01.64 & PIPE TD-058-F					
W J BOUL & HUT SALES INC	984.90	29341/1	000000	00475	
NUTS & BOLTS					
PRAXAIR DISTRIBUTION INC	82.04	29341/1	000000	00475	
CYLINDERS REFILLS					
MICKY MITCHELL	60.00	29341/1	000000	00475	
FOLIOH FOR #221					
KIMBALL MIDWEST	754.98	29341/1	000000	00475	
SET, FUSE, TERMINAL, MACH SCREW, PIN					
125-126 AUTO TAX - ROADS	31,429.91	** Total **			
125-127 AUTO TAX - BRIDGES					
RILEY MATERIALS INC	1,783.81	29346/1	000000	00210	
BASE FOR FA-052-00.89, COLD MIX & BASE					
FIRELANDS SUPPLY CO	625.40	29346/1	000000	00210	
SEED FOR ROAD & RR-186-00.08					
NEW HAVEN SUPPLY CO INC	65.31	29347/1	000000	00475	
PULL BOX FOR FA-114-01.64 & PIPE TD-058-F					
BETTY JANE HARR	125.00	29347/1	000000	00475	
PORTABLE RENTAL FOR RM-012-03.88					
125-127 AUTO TAX - BRIDGES	2,599.52	** Total **			
125-128 ENGINEERING					
CITY BLUEPRINT OF TOLEDO IN	311.00	29349/1	000000	00175	
ROD & TRIBRACH FOR SURVEY DEPT					
MARK A WROBLEWSKI	180.00	28839/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	491.00	** Total **			
125 AUTO TAX	35,478.54	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	475.02	29304/1	000000	00200	
BATTERY					
MT BUSINESS TECHNOLOGIES IN	329.24	29305/1	000000	00200	
BATTERY					
MT BUSINESS TECHNOLOGIES IN	357.10	29304/1	000000	00200	
RECHARGEABLE COPIER INV 108922923					

CLAIM SCHEDULE					Page: 10
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131-131 RECORDERS EQUIPMENT	1,161.36	** Total **			
131 RECORDERS EQUIPMENT	1,161.36	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	280.19	29055/1	000000	00275	
COPIER S3126					
IDEARC MEDIA CORP	9.75	29055/1	000000	00275	
MEDIA AD					
VERIZON NORTH	45.86	29057/1	000000	00475	
TELEPHONE/CLERK ACCT 27 5570 2616456222 08					
FIRST COMMUNICATIONS LLC	12.94	29057/1	000000	00475	
LONG DISTANCE/TITLE ACCT 1116683092					
132-132 CLERK OF COURTS - TI	348.74	** Total **			
132 CLERK OF COURTS - TI	348.74	** Total **			
144 DYS SUBSIDY - BASIC					
144-144 DYS SUBSIDY - BASIC					
CITY OF WILLARD	1,250.00	28546/1	000000	00525	
JUVENILE OFFICER SALARY 10/01-12/31					
144-144 DYS SUBSIDY - BASIC	1,250.00	** Total **			
144 DYS SUBSIDY - BASIC	1,250.00	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
AMERICAN ELECTRIC POWER COR	198.76	29163/1	000000	00150	
ESAA-STACY ROSE-UTILITIES					
BEECH BROOK	50.00	29163/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CONNIE CHAPMAN	67.74	29163/1	000000	00150	
DAYCARE FOR SPECIAL TRAINING					
ROBIN R DAVIS	160.00	29163/1	000000	00150	
ESAA-EBONY ALEXANDER-RESPITE					
SANDRA W DEAN	500.00	29163/1	000000	00150	
FLIP-ALANNA BRANHAM					
OHIO Edison	421.90	29163/1	000000	00150	
ESAA-S MILLER-UTILITIES					

CLAIM SCHEDULE					Page: 11
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY JOB & FAMILY S	243.00	29163/1	000000	00150	
FOSTER CARE CHILD SAVINGS ACCT					
WILLIAM D. KOPAS JR.	175.00	29163/1	000000	00150	
ESAA-JODI MATTER-RESPITE					
WILLIAM D. KOPAS JR.	125.00	29163/1	000000	00150	
ESAA-JODI MATTER-RESPITE					
JUDY SPEARS	41.00	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
NANCY ST CLAIR	93.50	29163/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
PATRICIA A BALOG	1,950.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 08					
TRACY R CALDWELL	1,200.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
CHRISTINA CURTIS	1,000.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
ROBIN R DAVIS	940.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
DEBBIE NOTTE	2,550.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
JAMES & DEBBIE ORTH	675.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
LISA A OURS	750.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
KEN & PATRICIA SMITH	900.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
JUDY SPEARS	1,550.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
NANCY ST CLAIR	900.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
JERRALAYNE ZIDARIN	690.00	29163/1	000000	00150	
FOSTER CARE PAYROLL-SEPT 2008					
145-145 CHILDREN'S SERVICE F	15,180.90	** Total **			
145 CHILDREN'S SERVICE F	15,180.90	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
AGRI DRAIN CORPORATION	56.50	28571/1	000000	00175	
12" GRATE					
WM DATCH CONCRETE CO INC	14.85	28571/1	000000	00175	
CONCRETE MIX					
BROWN CRANE & ASSOCIATES LT	275.00	28572/1	000000	00275	
BOOKKEEPING SERVICE					
HURON COUNTY SOIL & WATER	1,668.60	28570/1	000000	00475	
EQUIPMENT USE					

CLAIM SCHEDULE					Page: 12
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
160-160 DITCH MAINTENANCE	2,014.95	** Total **			
160 DITCH MAINTENANCE	2,014.95	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
POSTMASTER NORWALK	168.00	28779/1	000000	00475	
STAMPS					
CLAY BENNER	13.91	28779/1	000000	00475	
ANTENNA HARDWARE, RADIO EQUIPMENT					
NETEL COMMUNICATIONS	85.19	28779/1	000000	00475	
CELL PHONES (BMA)					
TIME WARNER CABLE	89.96	28779/1	000000	00475	
INTERNET #057493001					
177-177 EMERGENCY MANAGEMENT	357.06	** Total **			
177 EMERGENCY MANAGEMENT	357.06	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
MT BUSINESS TECHNOLOGIES IN	50.64	28809/1	000000	00475	
COPIES					
VERIZON NORTH	65.44	28809/1	000000	00475	
TELEPHONE ACCT 27 5505 2654401316 05					
183-183 MUNICIPAL COURT ADV	116.08	** Total **			
183 MUNICIPAL COURT ADV	116.08	** Total **			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	26.88	28817/1	000000	00175	
FOLDERS, TAPES, CALENDAR, ETC					
SHIPLEYS OFFICE SUPPLY INC	129.65	29331/1	000000	00175	
FOLDERS, TAPES, CALENDAR, ETC					
VERIZON NORTH	196.33	28812/1	000000	00180	
TELEPHONE ACCT 27 5505 2654401316 05					
184-184 VOCA	352.86	** Total **			

CLAIM SCHEDULE					Page: 13
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA	352.86	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	91.78	28785/1	000000	00475	
RICCH ARICIO HP 2000 CN1004075W					
POSTMASTER NORWALK	168.00	28785/1	000000	00475	
LEPC STAMPS					
195-195 LOCAL EMERGENCY PLAN	259.78	** Total **			
195 LOCAL EMERGENCY PLAN	259.78	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD	585.76	28709/1	000000	00260	
NEW LONDON RECYCLE FEES					
HURON COUNTY SWMD	14.24	29211/1	000000	00260	
NEW LONDON RECYCLE FEES					
TRUCK SALES & SERVICE INC	177.63	28710/1	000000	00275	
ROLL OFF TRUCK REPAIR					
FIRST COMMUNICATIONS LLC	5.24	29210/1	000000	00280	
LONG DISTANCE					
500-501 TRANSFER STATION	782.87	** Total **			
500 LANDFILL	782.87	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
BFI LORAIN COUNTY RECYCLERY	836.55	29185/1	000000	00250	
RECYCLING					
SHIPLEYS OFFICE SUPPLY INC	117.00	29185/1	000000	00250	
BUSINESS CARDS					
PETER J WELCH	198.78	29171/1	000000	00300	
TRAVEL					
525-525 LANDFILL SOLID WASTE	1,152.33	** Total **			
525 LANDFILL SOLID WASTE	1,152.33	** Total **			

CLAIM SCHEDULE					Page: 14
Batch Number: 41	Date: 10/29/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN	22,495.24		000000	00260	
RX CLAIMS 10/21/08					
Z-S PRESCRIPTION PLAN	336.00		000000	00260	
ADMIN FEES-NOVEMBER					
MEDICAL MUTUAL	45,466.99		000000	00260	
ADMIN FEES-NOVEMBER					
560-560 HEALTH INSURANCE	68,298.23	** Total **			
560 HEALTH INSURANCE	68,298.23	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
RICHARD E KENNISON	400.00	28468/1	000000	00260	
CHAPLAIN SERVICES 10/06-10/19					
GERGELY'S MAINTENANCE KING	173.10	28468/1	000000	00260	
5 CARES TOILET PAPER INV 4732					
635-635 COMMISSARY TRUST	573.10	** Total **			
635 COMMISSARY TRUST	573.10	** Total **			
*** End of Report ***					

REGULAR SESSION
08-376

TUESDAY

OCTOBER 28, 2008

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR CITIZENS SERVICES FUND #189

Ralph A. Fegley moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Citizens Services Fund #189 in the amount of \$25,008.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Citizens Services fund #189; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 189-00260-189 Expenditures \$25,008.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

08-377

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 28, 2008

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job and Family Service

Office Max	Copy paper	\$2,320.00	
Professional Business systems	file folders	\$1,100.00 +shipping	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

IN THE MATTER OF SETTING HEARING DATES FOR THE ADOPTION OF THE HURON COUNTY LAND CONVEYANCE STANDARDS AND REQUIREMENTS FOR APPROVAL OF DEED DESCRIPTIONS, SURVEYS AND SURVEY PLATS

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

WHEREAS, 319.203 provides for County Engineer and the County Auditor to adopt standards governing conveyances of real property in the county; now therefore

BE IT RESOLVED, that the two hearings on the adoption of the new Land Conveyance Standards and Requirements for Approval of Deed Descriptions, Surveys and Survey Plats in Huron County shall be held in Meeting Room "D" Administration Building, 180 Milan Avenue, Norwalk Ohio 44857 on Tuesday, December 2, 2008 at 10:00 a.m. and Tuesday, December 16, 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 two public hearings for comment on the proposed Land Conveyance Standards and Requirements for Approval of Deed Descriptions, Surveys and Survey Plats in 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 County Auditor's Office, Tax Map Department, 12 East Main Street, Suite 101, Norwalk, Ohio or for download at www.huroncountyauditor.org. The hearings will be held at 10:00 a.m. on Tuesday, December 2, 2008 and Tuesday, December 16, 2008 at the Office of the Huron County Commissioners, Room D located in the County Administration Building, 180 Milan Avenue, Norwalk, Ohio.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/sick/8:00 a.m. 4:30 p.m. October 23, 2008/9:00 a.m. – 4:30 p.m. October 24, 2008.

Royal Chisholm/Buildings & Grounds/vacation/8:00 a.m. 4:30 p.m. November 4, 2008/sick/12:00 p.m. – 4:30 p.m. November 10, 2008.

Larry Burdue/Buildings and Grounds/Personal Time/7:30 a.m. -4:30 p.m. November 10, 2008.

Jeff Deeble/Buildings and Grounds/sick/6:30 a.m. – 3:00 p.m. October 21, 2008/12:00 p.m. – 3:00 p.m. October 15, 2008/6:30 a.m. -3:00 p.m. November 6, 7, 2008.

SIGNINGS

Satisfaction of Mortgage (2)

REGULAR SESSION

TUESDAY

OCTOBER 28, 2008

VL 0550 PAGE 0221

200806902 HURON COUNTY OHIO RECEIVED 24-NOV-2008 09:28:07 Satisfaction of Mortgage Section 5301.36 ORC For O.R. Vol 550 Page 821-843 KAREN A. PHILIPS, RECORDER, BY

This is to certify, that the conditions of a certain mortgage bearing the date of filing:

October 10, 1997 given by

Mary Frances Egle to

Huron County Commissioners to secure payment of

\$15,445.00 and recorded in Volume 549, Page 979 and Page 980 of the Huron County Records,

have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 28th day of October, 2008.

In presence of:

Witnesses: Lucia Zucchin, Mike Adelman, Huron County Board of Commissioners, Pres.

Witnesses: [Signatures]

THE STATE OF OHIO) COUNTY OF HURON)

Before me, a Notary Public in and for said County and State, this date personally

appeared the above named Mike Adelman and acknowledged that

Mike Adelman did sign the foregoing instrument, and that same is

his free act and deed, this 28th day of October, 2008



Notary Public [Signature]

Prepared By Kathy Phillips

ACKNOWLEDGMENT OF LIEN 204315 February 2, 1998

STATE OF OHIO, HURON COUNTY, ss:

Mary Frances Egle, being first duly sworn, says she is the Owner(s) of real property described as follows: AT 10:22:22 M. FEE

ADDRESS: 14 South Garden Street, Norwalk OH 44857

Permanent Parcel No.: 142009 Loan Amount \$125.00

Deed Volume(s): 363 Terms: Five Year deferred w/occupancy

Page Number(s): 312 Interest Rate 0% Inlot # 1170-parcel 1 385-parcel 3 805-parcel 2

* Attach Property deed description

Affiant hereby acknowledge that the following restrictions will be imposed as a lien against the above described property on behalf of Huron County.

- 1. As a pre-condition for receipt of assistance under the Homebuyer / Home Repair Program, I (we) Mary Frances Egle, agree to remain an occupant and title holder of 14 South Garden Street, Norwalk OH for a minimum of Five (5) consecutive years from the date of closing.
2. If I (we) Mary Frances Egle sell, move or transfer from the above described property or any legal and equitable interest therein within said Five year period, I (we) must reimburse Huron County for 100% of the costs if the change in Ownership occurs during the first year, 80% the second year, 60% in the third year, 40% if in the fourth year, and 20% if in the fifth year. Similarly, for HOME investments of \$15,000 or more this period of affordability is extended to a 10 year period with proportional percentages of reimbursement, i.e. 100% in the first year, 90% the second year, 80% the third year, etc.
3. If no change in Ownership or occupancy occurs within Five (5) years from date above for HOME investments of under \$15,000, and Ten (10) years for HOME investments of \$15,000 or more, then this Acknowledgment of Lien shall be null and void.

Witnesses: Helen DeWille, Mary Frances Egle (Owner)

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE ON THIS DAY OF March, 1998. KATHRYN A. PHILLIPS, NOTARY PUBLIC, STATE OF OHIO, My Commission Expires: [Date]

204314 ACKNOWLEDGMENT OF LIEN 204315 October 10, 1997

STATE OF OHIO, HURON COUNTY, ss:

Mary Frances Egle, being first duly sworn, says she is the Owner(s) of real property described as follows: RECEIVED HURON CO. OHIO AT 10:22:22 M. FEE

ADDRESS: 14 South Garden Street, Norwalk OH 44857

Permanent Parcel No.: 142009 Loan Amount \$14,200

Deed Volume(s): 363 Terms: Five Year deferred w/occupancy

Page Number(s): 312 Interest Rate 0% Inlot # 1170 Parcel 1 385 Parcel 3 805 Parcel 2

* Attach Property deed description

Affiant hereby acknowledge that the following restrictions will be imposed as a lien against the above described property on behalf of Huron County.

- 1. As a pre-condition for receipt of assistance under the Homebuyer / Home Repair Program, I (we) Mary Frances Egle, agree to remain an occupant and title holder of 14 South Garden Street, Norwalk OH for a minimum of Five (5) consecutive years from the date of closing.
2. If I (we) Mary Frances Egle sell, move or transfer from the above described property or any legal and equitable interest therein within said Five year period, I (we) must reimburse Huron County for 100% of the costs if the change in Ownership occurs during the first year, 80% the second year, 60% in the third year, 40% if in the fourth year, and 20% if in the fifth year. Similarly, for HOME investments of \$15,000 or more this period of affordability is extended to a 10 year period with proportional percentages of reimbursement, i.e. 100% in the first year, 90% the second year, 80% the third year, etc.
3. If no change in Ownership or occupancy occurs within Five (5) years from date above for HOME investments of under \$15,000, and Ten (10) years for HOME investments of \$15,000 or more, then this Acknowledgment of Lien shall be null and void.

Witnesses: Jerry Loman, Mary Frances Egle (Owner), Helen DeWille (Owner)

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE ON THIS DAY OF October, 1997. DAWN ALBERTS-SHUKER-Notary Public, State of Ohio, My Commission Expires: Mar. 30, 1999

Prepared by: Grantee

At 9:30 a.m. no public

Assistant Prosecutor's report

Ms. Kasper discussed the dismissal of the appeal which was mute due to the completion of the bridge.

COPY

HURON COUNTY COURT OF APPEALS FILED OCT 24 2008 SUSAN S. HAZEL CLERK

IN THE COURT OF APPEALS OF OHIO SIXTH APPELLATE DISTRICT HURON COUNTY

JEREMIAH 10-24-08 WK 15 PL 997

State of Ohio, ex rel Larry Renwand Court of Appeals No. H-08-021 Appellant Trial Court No. CVH20080689 v. Board of County Commissioners, Huron County, Ohio, et al. DECISION AND JUDGMENT Appellees Decided: OCT 24 2008

Appellees, Board of Huron County Commissioners and Huron County Engineer, have filed a motion to dismiss the appeal filed by appellant, State ex rel. Larry Renwand, a taxpayer. Renwand appealed to challenge an order of the trial court that denied his motion for a preliminary injunction seeking to stop construction and payment on certain public construction projects because they were allegedly awarded in violation of the competitive bidding laws. Renwand has filed a memorandum in opposition to the motion

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this statement with an affidavit of Carl Essex, the administrative assistant to the Huron County Engineer. Renwand does not dispute the fact that the bridge is completed. Rather, in his response to appellees' motion to dismiss his appeal, Renwand includes a motion to strike the Essex affidavit stating that it is not a part of the trial court proceedings and it cannot be added to the record in this appeal. Renwand is correct in stating that matter cannot be added to the record on appeal that was not part of the trial court proceedings. However, appellees are not attempting to add anything to the record on appeal. They are merely supporting their motion to dismiss with an affidavit. In Mills v. Green (1895), 159 U.S. 651, 16 S.Ct. 132, 40 L.Ed. 293, the court states:

"The duty of this court, as of every other judicial tribunal, is to decide actual controversies by a judgment which can be carried into effect, and not to give opinions upon moot questions or abstract propositions, or to declare principles or rules of law which cannot affect the matter in issue in the case before it. It necessarily follows that when, pending an appeal from the judgment of a lower court * * * an event occurs which renders it impossible for this court, if it should decide the case in favor of the plaintiff, to grant him any effectual relief whatever, the court will not proceed to a formal judgment, but will dismiss the appeal. And such a fact, when not appearing on the record, may be proved by extrinsic evidence." Id. at 653.

We agree with this reasoning and deny Renwand's motion to strike the affidavit. Accordingly, based on the facts stated in the Essex affidavit, we find that the only issue in this appeal has been rendered moot and appellees' motion to dismiss is granted. This appeal is ordered dismissed. Appellant is ordered to pay the costs of this appeal

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0550 PAGE 0224 200806903 HURON COUNTY OHIO RECEIVED 04 NOV 2008 09:28:59 Satisfaction of Mortgage Section 5301.36 ORC Fee \$24.00 O.R.Vol 550, Page 024-325 KAREN A. FRIED, RECORDER, HI

This is to certify, that the conditions of a certain mortgage bearing the date of filing: November 13, 1997 given by Carolyn Fish to Huron County Commissioners to secure payment of \$16,839.00 and recorded in Volume 549, Page 978 of the Huron County Records, have been fully complied with, and the same is hereby satisfied and discharged. Signed this 28th day of October, 2008.

In presence of: Mike Adelman, Mike Adelman, Huron County Board of Commissioners, Pres.

THE STATE OF OHIO COUNTY OF HURON

Before me, a Notary Public in and for said County and State, this date personally appeared the above named Mike Adelman and acknowledged that Mike Adelman did sign the foregoing instrument, and that same is his free act and deed, this 28th day of October, 2008

CHERYL NOLAN NOTARY PUBLIC, STATE OF OHIO My Commission Expires April 4, 2009 Prepared By: Kathy Phillips.

to dismiss. In connection with the memorandum in opposition, Renwand also filed a motion to strike an affidavit attached to appellees' motion to dismiss.

In their motion to dismiss the appeal, appellees state that the trial court's order denying appellant's motion for preliminary injunction is not a final appealable order pursuant to R.C. 2505.02. Appellees further state that even if the order is final and appealable, the issue Renwand wishes to appeal is now moot.

Since we find that this appeal is moot, we need not reach the issue of final appealability. "[C]ourts of Ohio have long recognized that a court cannot entertain jurisdiction over a moot question. It is not the duty of a court to decide purely academic or abstract questions. Miller v. Wit (1910), 82 Ohio St. 237, 92 N.E. 21." James A. Keller, Inc. v. Flaherty (1991), 74 Ohio App.3d 788, 791.

Appellees state in their motion to dismiss that only one of the public projects Renwand named in his complaint remained unfinished at the time Renwand filed his complaint. The complaint asked for a declaration that appellees violated the competitive bidding laws in three projects, two of which were completed prior to the time the complaint was filed. The complaint asks for a preliminary and permanent injunction that seeks to "restrain the continuing construction of the Greenway East Town Line 79 Road bridge project currently being completed by the Huron County Engineer." The trial court judge denied the preliminary injunction and Renwand filed this appeal. Appellees state that the Greenway East Town Line 79 Road bridge project, as of September 18, 2008, is open for use and all construction work on the bridge project is completed. They support

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pursuant to App.R. 24. Judgment for the clerk's expense incurred in preparation of the record, fees allowed by law, and the fee for filing the appeal is awarded to Huron County. All pending motions are moot and denied.

Mark L. Pietrykowski, P.J. Ariene Singer, J. Thomas J. Czapwik, J. CONCUR.

Handwritten signatures of the judges.

Copia - Abdul W. Mangano, David Kasar, Patrick Devine, CC - Huron Co. Common Pleas

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ACKNOWLEDGMENT OF LIEN 204313 November 13, 1997 STATE OF OHIO, HURON COUNTY, ss: Carolyn Fish, being first duly sworn, says that he/she/they are the Owner(s) of real property described as follows: ADDRESS: 3 Welton Avenue, Norwalk, OH 44657

Permanent Parcel No.: 13257 Loan Amount: \$16,839.00 Deed Volume(s): 349 Terms: 5 Year deferred w/occupancy Page Number(s): 125 Interest Rate 0%

* Attach Property deed description Sec 4 12 Affiant hereby acknowledge that the following restrictions will be imposed as a lien against the above described property on behalf of Huron County.

- 1. As a pre-condition for receipt of assistance under the Homebuyer / Home Repair Program, I (we), Mrs. Carolyn Fish, agree to remain an occupant and title holder of 3 Welton Avenue for a minimum of five(5) consecutive years from the date of closing.
2. If I (we), Mrs. Carolyn Fish, sell, move or transfer from the above described property or any legal and equitable interest therein within said Five year period, I (we) must reimburse Huron County for 100% of the costs if the change in Ownership occurs during the first year, 80% the second year, 60% in the third year, 40% if in the fourth year, and 20% if in the fifth year.
3. If no change in Ownership or occupancy occurs within Five (5) years from date above for HOME investments of under \$15,000, and Ten (10) years for HOME investments of \$15,000 or more, then this Acknowledgment of Lien shall be null and void.

Witness: Mike Adelman, Carolyn A. Phillips, Owner: Carolyn A. Phillips

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE ON THIS 28th DAY OF November, 1997. Kathryn A. Phillips, My Commission Expires: Nov. 4, 2007

Prepared by: Arantec

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

OCTOBER 28, 2008

Mike Adelman stated that the board had received a letter from Dennis Sokal, Airport Board requesting to be reappointed to such board for a term beginning January 1, 2009 for a full term. The board agreed that Mr. Sokal is a good board member and agreed to reappoint.

Tom Jarrett came before the board in regards to a contract extension to his contract for an additional three years. The board agreed to approve.

Ralph Fegley stated that we still have not heard from Poggemeyer Design as of yet. Mr. Fegley spoke in regards to a chef that has inquired purchasing the old jail. Mr. Fegley also discussed about a special meeting for the HCDC for next week. The Economic Development position has been posted by OSU extension.

At 9:55 a.m. the board recessed.

.....
PUBLIC HEARING

SUBDIVISION REGULATIONS

10:00 A.M.
.....

President, Mr. Adelman opened to Subdivision Regulations hearing at 10:05 a.m. Mr. Adelman asked Cary Brickner, Soil and Water Conservation District, Director to present the purpose of the hearing. Mr. Brickner stated that the purpose of the hearing is to take public comment for and or against the subdivision regulations. With that being stated Mr. Adelman, called once for testimony in favor of the subdivision regulations. County Engineer, Joe Kovach, stated that these subdivision regulations are a good plan and further explained the reason for the hearing is to modify plan and discuss comments for changes. President, Mike Adelman stated that this has been a work in progress for many years. Cary Brickner also stated that he had received a call from New London, Township Trustee Robert Harris stating that he was in favor of the subdivision regulations. Cary Brickner also spoke in favor of the regulations. Mr. Adelman called twice for testimony in favor of the subdivision regulation, Bill Ommert, EMA Director also spoke in favor of the regulation and also stated that it had taken a long time to compose these regulations with a lot of time and thought being put into the process. Russell Hetrick, Soil and Water Conservation District, thanked all involved in the process for the time and hard work that they put into this project. Kathy Kuhlman, Tax Map Department, Auditor's office stated that she had asked a couple of local attorneys to look over the subdivision regulations, didn't get any comments back from the one, but the other one is a respected local attorney and he is in support of these regulations, and in fact he is using them as a guide right not even though they are not approved yet, so she thinks they will be a great tool. Mr. Adelman called thrice for testimony in favor of the subdivision regulations, hearing none Mr. Adelman called once for testimony against the subdivision regulations, hearing none called twice for testimony against the subdivision regulations, hearing none called thrice for testimony against the subdivision regulations, hearing none Mr. Adelman closed the hearing at 10:20 a.m.

At 10:45 a.m. regular session resumed. Mr. Adelman stated that the subdivision regulation hearing has been completed, and that several comments were made in favor and none against, and according to Daivia Kasper, Assistant Prosecutor there is no waiting time for the board will take action. The board agreed to wait a couple will do the resolution for November 6th.

The board discussed the quote from the Clock Tower Company in regards to servicing the clock and checking to see why the one side does not work. Cheryl Nolan will call Mr. Wright to see if he is still in the area or when he will be back in the area to check this out.

At 10:53 a.m. Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 1:059 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (3). Ralph A. Fegley

REGULAR SESSION

TUESDAY

OCTOBER 28, 2008

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 11:08 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 28, 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 11:08 a.m.

Signatures on File.