

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 7, 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 September 30, 2008 & October 2, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the September 30, 2008 & October 2, 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

08-348

**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 08-38 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: 38	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Richard Thachbyms</u> Auditor We hereby approve for payment by the County Auditor the following vouchers as itemized below. <u>Mike Adelman</u> <u>Ralph A. Fegley</u> <u>Gary W. Bauer</u> County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
SHELEY PRINTING INC	457.50	28613/1	000000	00175	
ENVELOPES INV 166490					
MT BUSINESS TECHNOLOGIES IN	49.22	28613/1	000000	00175	
HP JET DIRECT INV CNI001626M					
QUILL CORPORATION	423.52	28613/1	000000	00175	
HES MAINT CTG INV 1396197					
001-003 AUTO DATA PROCESSING					
	930.24	** Total **			
001-004 AUDITOR					
SHELEY PRINTING INC	305.00	29330/1	000000	00175	
ENVELOPES INV 166490					
QUILL CORPORATION	2.61	29330/1	000000	00175	
5"X8" INDEX CARD					
001-004 AUDITOR					
	307.61	** Total **			
001-005 TREASURER					
KATHLEEN SCHAFER	103.02	28766/1	000000	00300	
MILEAGE-NE DISTRICT TREASURERS		MTG 09/24/08			
001-005 TREASURER					
	103.02	** Total **			
001-013 JUVENILE COURT					
THOMAS P KUNKLE	961.54	28515/1	000000	00380	
PSYCHOLOGICAL SERVICES					

CLAIM SCHEDULE					Page: 2
Batch Number: 38	Date: 10/08/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-013 JUVENILE COURT					
	961.54	** Total **			
001-014 JUVENILE C PROBATION					
CARRIE A BELLAMY	81.30	28519/1	000000	00475	
MILEAGE REIMB					
JORDAN STRANAPOR	54.54	28519/1	000000	00475	
MILEAGE REIMB					
KATHLEEN M FOX	107.31	28519/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION					
	243.15	** Total **			
001-016 PROBATE COURT					
TOM MEZICK	371.20	28521/1	000000	00175	
5000 IMPRINTED BUSINESS ENVELOPES					
001-016 PROBATE COURT					
	371.20	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	217.90	29056/1	000000	00175	
TRAYS, LABELS, BINDERS, CLIPBOARDS, ETC					
LILIENTHAL SOUTHEASTERN INC	64.00	29056/1	000000	00175	
JOURNAL PAPER					
MT BUSINESS TECHNOLOGIES IN	664.89	28611/1	000000	00275	
COPIER S6612					
001-017 CLERK OF COURTS					
	946.79	** Total **			
001-018 CORONER					
SOFTWARE DESIGNS	2,099.00	28704/1	000000	00475	
ON SITE TRAINING INV 95258					
001-018 CORONER					
	2,099.00	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	103.80	28723/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS					
	103.80	** Total **			
001-022 BLDG & G-M & OPERATI					

REGULAR SESSION

TUESDAY

OCTOBER 7, 2008

CLAIM SCHEDULE Page: 3

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
P & R HARDWARE INC	51.49	29293/1	000000	00175
VAC BAGS, SEALANT, ETC				
MOTO ELECTRIC INC	7.90	28729/1	000000	00275
RELIEF VALVE, CONNECTOR, ETC...	14.99	28729/1	000000	00275
VERIZON NORTH	277.48		000000	00525
TELEPHONE/JUVENILE ACCT 27 5505 2648164707 03	30.41		000000	00525
VERIZON NORTH	3.89		000000	00525
TELEPHONE/COMMISSIONERS				
FIRST COMMUNICATIONS LLC	3.89		000000	00525
LONG DISTANCE/TREASURER ACCT 1116683092	105.31		000000	00525
VERIZON NORTH				
TELEPHONE/TREASURER ACCT 27 5505 2648170057 08	491.48		** Total **	
001-022 BLDG & G-M & OPERATI				
001-027 PUBLIC DEFENDER COMM				
FIRST COMMUNICATIONS LLC	11.33	28938/1	000000	00525
LONG DISTANCE/PUBLIC DEF ACCT 1116683092	248.29	28938/1	000000	00525
MT BUSINESS TECHNOLOGIES IN				
AFICIO 1022 INVCNIN001155M	99.90	28938/1	000000	00525
TIME WARNER CABLE	99.90	28938/1	000000	00525
SOHO TIER ACCT 059705901	83.38	28938/1	000000	00525
VERIZON NORTH				
TELEPHONE/PUB DEF ACCT 27 5505 2648188061 04	442.90		** Total **	
001-027 PUBLIC DEFENDER COMM				
001-036 JAIL OPERATIONS				
HUNTINGTON NATURAL GAS	1,239.07		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	1,239.07		** Total **	
001-040 MISCELLANEOUS				
CUYAHOGA COUNTY CORONER'S	1,200.00	28740/1	000000	00569
REC IRC2008-03895 CASE IN0002-06298 AUTOPEY	240.00	29289/1	000000	00570
RICHARD HAUSER	388.00	29289/1	000000	00570
VICKIE B BUFFING CO LPA	315.00	29289/1	000000	00570
INDIGENT				
HILTE WIEDEMANN ALLTON &	230.00	29289/1	000000	00570
INDIGENT				
THOMAS J MCQUIRE				
INDIGENT				

CLAIM SCHEDULE Page: 5

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	1,225.40	29072/1	000000	00475
COPIER USAGE-08/01-08/31/08	491.16	29072/1	000000	00475
GEORGE PATTON INC	94.09	29072/1	000000	00475
INDOOR FLOOR STAND LETTER BRD	94.09	29072/1	000000	00475
FUELMAN	90.59	29072/1	000000	00475
FUEL-ADMIN-FSS BG 1386558	40.00	29072/1	000000	00475
MAUMEE PLOG & HTG SUPPLY IN	40.00	29072/1	000000	00475
FAUCET MOUNTED EYE WASH	8,435.34	28658/1	000000	00475
MERCY HOSPITAL OF WILLARD				
QUALITY DAY CARE				
HURON COUNTY COMMISSIONERS				
INDIRECT COST-OCT 2008	40,116.81	** Total **		
115-116 ADM. & OPERATION				
115-116 SOCIAL SERVICES				
KELLY ERICSSON	45.75	28656/1	000000	00300
TRAINING-NON TAXABLE	2,661.00	28657/1	000000	00475
HURON COUNTY COMMISSIONERS	6.50	29157/1	000000	00475
INDIRECT COST-OCT 2008	672.40	29157/1	000000	00475
FIRELANDS P&S PRINT	1,600.00	29157/1	000000	00475
RUBBER NAME STAMP				
NEWSPAPER NETWORK CENTRAL O				
HELP WANTED AD				
ROBIN C HUNT				
TUITION REIMS	4,985.65	** Total **		
115-116 SOCIAL SERVICES				
115 PUBLIC ASSISTANCE	45,102.46	** Total **		
123 WIA				
123-123 WIA				
ASHLAND COUNTY-WEST HOLMES	1,626.00	29162/1	000000	00280
TUITION-JESSICA FRANKLIN	600.00	29162/1	000000	00280
KATHY L BELMARES	269.15	29162/1	000000	00280
SS-KATHY BELMARES-MORTGAGE	398.00	29162/1	000000	00280
CDW GOVERNMENT INC	269.15	29162/1	000000	00280
TONER FOR PRINTERS	398.00	29162/1	000000	00280
CDW GOVERNMENT INC	269.15	29162/1	000000	00280
FRINTER-REFILLFUNCTION	910.00	29162/1	000000	00280
CDW GOVERNMENT INC				
TONER FOR PRINTER				
EHOVE CAREER CENTER				
TUITION-BRIAN GAINOK				

CLAIM SCHEDULE Page: 7

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-126 AUTO TAX - ROADS	11,800.37	** Total **		
125-127 AUTO TAX - BRIDGES				
AKRON REBAR COMPANY	10,653.73	29216/1	000000	00210
REBAR FOR BRIDGE STOCK	1,422.32	29216/1	000000	00210
FIRELANDS SUPPLY CO	17,643.50	29247/1	000000	00210
SEED & FERTILIZER & GUARDRAIL FOR FA-114-01.64	5,465.50	29246/1	000000	00526
A J RILEY INC	2,980.67	29250/1	000000	00526
PAVING FA-11-01.64 RIDGE RD	1,992.33	29246/1	000000	00526
LAKE ERIE CONSTRUCTION CO	1,992.33	29246/1	000000	00526
GUARDRAIL LABOR FOR PE-095-00.68 TROY MILLS RD	40,158.05	** Total **		
LAKE ERIE CONSTRUCTION CO				
GUARDRAIL LABOR FOR PE-095-00.68 TROY MILLS RD	52,180.44	** Total **		
125 AUTO TAX				
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
GERRE L MARTIN	41.67	28607/1	000000	00175
RECEIPT PAPER	548.00	29058/1	000000	00175
GERRE L MARTIN	50.33	29059/1	000000	00175
RECEIPT PAPER	360.00	29055/1	000000	00275
RECEIPT PAPER	92.59	29057/1	000000	00475
ADVANCED COMPUTER	361.58	29057/1	000000	00475
BUSINESS WIRELESS				
MT BUSINESS TECHNOLOGIES IN				
COPIER USAGE-08/01-08/31/08				
FUELMAN				
FUEL-PCSA BG1386558	1,454.17	** Total **		
132-132 CLERK OF COURTS - TI				
132 CLERK OF COURTS - TI	1,454.17	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU	25.75	28605/1	000000	00260
AMERICAN BROADBAND AND				
DSL LOOP				

CLAIM SCHEDULE Page: 4

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THORNTON HARWOOD &	327.00	29289/1	000000	00570
INDIGENT				
THOMAS J STOLL	1,248.00	29289/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	3,948.00	** Total **		
001 GENERAL FUND	12,187.80	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
WILLARD FISH N GAME	26.93	28596/1	000000	00175
AMMUNITION FOR QUALIFICATIONS	215.00	28597/1	000000	00275
SHOWAKER'S A-1 AUTO BODY I	3.05	28597/1	000000	00275
REPLACE DRIVERS DOOR WINDOW IN 2005 FORD				
FIRST COMMUNICATIONS LLC				
LONG DISTANCE,ACCT#1116683092:DOG & KENNEL	244.98	** Total **		
105-105 DOG & KENNEL				
105-999 AUDITOR ASSESSMENT				
SHELBY PRINTING INC	152.50	28631/1	000000	00175
INV 166490 ENVELOPES				
105-999 AUDITOR ASSESSMENT	152.50	** Total **		
105 DOG & KENNEL	397.48	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
STERLING PAPER	62.00	29075/1	000000	00175
PADDING ADHESIVE	266.50	29075/1	000000	00175
MT BUSINESS TECHNOLOGIES IN	146.00	29164/1	000000	00200
RICOH STAPLE TYPE X	28,246.88	28659/1	000000	00270
CDW GOVERNMENT INC	43.77	29168/1	000000	00350
HP L5 1505 DESK TOP PRINTER				
HURON COUNTY TREASURER				
BOND PAYMENT-OCT 2008				
VERIZON NORTH	892.53	29168/1	000000	00350
HVAC-4196600627				
VERIZON NORTH	82.55	29168/1	000000	00350
PHONE SERVICE-4196688126				
VERIZON NORTH				
BURGLAR ALARM-4196630347				

CLAIM SCHEDULE Page: 6

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KRISTA PERRY	275.00	29162/1	000000	00280
SS-KRISTA PERRY-STATE BOARDS	624.50	29162/1	000000	00280
SANDUSKY CAREER CENTER	617.58	29162/1	000000	00280
TUITION-KATHY PUTNAM	1,353.50	29162/1	000000	00280
SANDUSKY CAREER CENTER	462.00	29162/1	000000	00280
TUITION-TAMI DUNCAN	462.00	29162/1	000000	00280
SANDUSKY CAREER CENTER	4,856.84	29162/1	000000	00280
TUITION-SCHOOL DISTRICT	1,598.00	29074/1	000000	00475
SANDUSKY CAREER CENTER				
LATERAL FILE CABINET				
SOUTHERN STATE COMMUNITY CO				
TUITION-JOSEPH BUTTS				
SEAGATE OFFICE PRODUCTS				
PORTFOLIO POCKET FOLDERS	13,859.72	** Total **		
123-123 WIA				
123 WIA	13,859.72	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC	1,010.28	28528/1	000000	00475
09/08 MEDIATION SERVICES				
124-124 SPECIAL FUNDS - JPC	1,010.28	** Total **		
124 SPECIAL FUNDS - JPC	1,010.28	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
NEXTEL COMMUNICATIONS	222.02	28832/1	000000	00475
CELL PHONE CHARGES,ACCT#89191043				
125-125 AUTO TAX - OFFICE	222.02	** Total **		
125-126 AUTO TAX - ROADS				
ADVANCED DRAINAGE SYSTEMS I	4,297.88	29240/1	000000	00210
10 & 12 INCH DOUBLE WALL PIPE FOR STOCK	1,212.50	29240/1	000000	00210
FIRELANDS SUPPLY CO	2,849.78	29240/1	000000	00210
SEED & FERTILIZER & GUARDRAIL FOR FA-114-01.64				
RILEY MATERIALS INC	3,440.21	29024/1	000000	00275
BASE & TOP COAT FOR CL-006-01.37, PE-065-C & TD				
POLEN IMPLEMENT INC				
GRAB, GASKET, SEALANT, BALL JOINT FOR #436				

CLAIM SCHEDULE Page: 8

Batch Number: 38 Date: 10/08/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VIKING TECHNOLOGY INC	163.99	28605/1	000000	00260
SERVICE CALL OPT MOUSE 09/12 & 09/16				
134-134 CLERK OF COURT COMPU	189.74	** Total **		
134 CLERK OF COURT COMPU	189.74	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
AMERICAN ELECTRIC POWER COR	221.48	29163/1	000000	00150
SSA-MELISSA FLOYD-UTILITIES	20.00	29163/1	000000	00150
BERLIN MILAN SCHOOL DISTRICT	30.00	29163/1	000000	00150
POSTER CARE CHILD SCHOOL FEES	43.00	29163/1	000000	00150
CITY SERVICE TAXI	43.00	29163/1	000000	00150
SSA-KATHY PICKENS-TAXI	450.00	29163/1	000000	00150
KEVIN & DARLENE ERNSBERGER	207.50	29163/1	000000	00150
POSTER CARE CHILD EXP REIMS	900.00	29163/1	000000	00150
MONROEVILLE SCHOOL DISTRICT	1,135.00	29163/1	000000	00150
POSTER CARE CHILD SCHOOL FEES	32.20	29163/1	000000	00150
NATIONAL CITY BANK	1,139.04	29163/1	000000	00150
TOWING OF EP VEHICLE FROM KY	495.00	29163/1	000000	00150
LISA A OURS				
POSTER CARE PAYROLL-AUG 2008				
LISA A OURS				
POSTER CARE CHILD EXP REIMS				

CLAIM SCHEDULE					Page: 9
Batch Number: 38	Date: 10/08/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	105.80	** Total *	**	**	
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLEYS OFFICE SUPPLY INC	87.38	28810/1	000000	00175	
SUPPLIES;FOLDER, TAPE, DRYLNE					
EVA GORBY	69.58	28811/1	000000	00300	
TRAVEL					
UNITED PARCEL SERVICE	22.19	28809/1	000000	00475	
SHIPPING COST					
183-183 MUNICIPAL COURT ADV	179.15	** Total *	**	**	
183 MUNICIPAL COURT ADV	179.15	** Total *	**	**	
184 VOCA					
184-184 VOCA					
FIRST COMMUNICATIONS LLC	19.63	28812/1	000000	00180	
LONG DISTANCE;ACCT#:1116683092;VICTIMS ASSISTANCE					
FIRELANDS FAX PRINT	68.00	29050/1	000000	00190	
LETTER HEAD					
SHIPLEYS OFFICE SUPPLY INC	153.23	28815/1	000000	00200	
SUPPLIES;LAPTOP STAND, MONITOR STAND					
MT BUSINESS TECHNOLOGIES IN	15.74	28816/1	000000	00280	
COPIES					
EVA GORBY	49.18	29049/1	000000	00300	
TRAVEL					
184-184 VOCA	305.78	** Total *	**	**	
184 VOCA	305.78	** Total *	**	**	
500 LANDFILL					
500-501 TRANSFER STATION					
MALCOLM FIRNIE INC	4,489.42	29210/1	000000	00280	
ENGINEERING SERVICES					
500-501 TRANSFER STATION	4,489.42	** Total *	**	**	
500 LANDFILL	4,489.42	** Total *	**	**	

CLAIM SCHEDULE					Page: 10
Batch Number: 38	Date: 10/08/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CHILDCARE CENTER IN	6.00	28799/1	000000	00175	
SPOONS					
JAN SHINGLEBECKER	200.24	28799/1	000000	00175	
FITCHERS AND CUPS/TUMBLERS					
KELLY SUE ROSS	2,400.00	28800/1	000000	00280	
FLOOR CLEANING @ GERKEN					
VERIZON NORTH	93.33		000000	00350	
PHONE BILL;ACCT#:275505264904281804					
600-600 EARLY INTERVENT COLL	2,699.57	** Total *	**	**	
600 EARLY INTERVENT COLL	2,699.57	** Total *	**	**	
*** End of Report ***					

08-349

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 7, 2008**

Ralph A. Fegley 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**

CDWG Inc.	Miscrosoft Office 2007	\$1,756.00 + shipping
Cogent Systems, Inc.	National Webcheck Kit – Desktop Version	\$6,200.00
Centurion Technologies	Annual Maintenance Fee	\$ 750.00 now therefore

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

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

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

08-350

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MUNICIPAL COURT ADVOCATE FUND #183**

Gary W. Bauer moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore **BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount



**REGULAR SESSION**

**TUESDAY**

**OCTOBER 7, 2008**

**WHEREAS**, there are unappropriated funds in the County Capital Project Fund #320 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$197,494.87 of unappropriated funds as follows:

TO: 320-00526-320 Old Jail & Engineer \$197,494.87 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 TRAVEL**

Ralph A. Fegley moved to approve the following travel request this day. 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

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

DATE: 10/6/08  
 TO: Huron County Commissioners  
 FROM: Becky Fair, HCDJFS Fiscal Officer

---

10/16	ODJFS Fiscal Seminar T. Alt & A. Leibold	Columbus, OH	\$100.00
10/24	FMLA & ADA Workshop B. Richards	Columbus, OH	\$100.00
10/30	Children Services Training S. Komosinski, L. Deering & T. Wilson	Toledo, OH	\$100.00

Vickie Ziemba, Commissioners' Office, on November 6 & 7, 2008, to Mt. Sterling, Ohio, for PET User Group seminar.

**IN THE MATTER OF REQUEST FOR LEAVE**


**Vickie Ziemba/Commissioners/ Office/vacation/8:00 a.m. – 4:30 p.m. November 28, 2008/8:00 a.m. December 24, 2008 – 4:30 p.m. 26, 2008/ 8:00 a.m. December 31, 2008 – 4:30 p.m. January 2, 2009.  
Bill Duncan/Dog Warden/Compensatory Time/12:30 p.m. – 4:30 p.m. October 3, 2008.**

**SIGNINGS**

**Cheryl Nolan**

---

From: NADINE THOMPSON [NETHOMPSON@wsos.org]  
 Sent: Friday, October 03, 2008 2:24 PM  
 To: colan@huroncountycorps.com  
 Subject: Continued Relevance for Willard Environmental-2008 CDBG

 Outlook  
 nance Willard, 10/3/08  
 Cheryl,

Attached is the Certificate of Finding of Continued Relevance for the Environmental Assessment of the 2008 CDBG Myrtle Avenue project. Please print and have Mr. Adelman sign and date where designated. I will forward the signed original along with all necessary documentation to OEP and forward a copy for your files.

If you have any questions, please feel free to give me a call.

Thanks,  
 Nadine  
 Nadine Thompson  
 Adm. Assistant  
 WSOS/Grant Lakes HCRP  
 419-332-0424  
 Fax: 419-334-5124  
 nethompson@wsos.org

**CERTIFICATION OF FINDING OF CONTINUED RELEVANCE**

The County of Huron requests that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project:

Project Name, if applicable/ Activity Name	Location	Activity No.	Activity Amt.	Grant Agreement No.
Myrtle Ave. Street Improvements	Myrtle Avenue, City of Willard	1	\$27,400	B-F-08-036-1
Sidewalk Improvements		2	\$ 1,900	

Previous phases of this project were implemented with funds released by the State of Ohio. WSOS Community Action Commission, Inc. prepared an environmental review record (ERR) for the entire project.

The WSOS Community Action Commission, Inc. reviewed the proposed project, updated its environmental review record, and has determined that the proposed project and its conditions are consistent with the findings of the original record and that it is not necessary to conduct a new environmental review. (ATTACH A COPY OF PREVIOUS RELEASES)

An environmental review record for the project listed above was previously prepared by WSOS Community Action Commission, Inc. The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday (except holidays) at the address listed below.

The environmental review was conducted by:

**Kevin Woodall, Asst. Director, Community Development  
WSOS CAC, Inc., P.O. Box 590, Fremont, OH 43420**

I, as certifying officer, certify the accuracy of these statements:

**Mike Adelman, President, Huron County Commissioners  
180 Milan Avenue, Norwalk, OH 44857**

*Mike Adelman* 10-1-08  
Name Date

Submit Certification and Copies of Previous Releases to:

Ohio Department of Development  
Office of Housing and Community Partnerships (OHCP)  
Environmental Review Specialist  
P.O. Box 1001  
Columbus, OH 43216-1001

**REGULAR SESSION**  
**At 9:30 a.m.**

**TUESDAY**

**OCTOBER 7, 2008**

Sue Bommer, Human Resource Director came before the board to review procedures for using the DJFS vehicles and gas cards. Ms. Bommer stated that DJFS uses Fuel Man. Cheryl Nolan pointed out that if someone from the commissioners or buildings & grounds was using one of the vehicles they should fill up at Sunrise Cooperative if possible as the county has a contract with Sunrise for a five cent discount under the pump price.

Ms. Bommer also discussed a program that she has been reviewing with Peg Baird, FTMC. The program would be directed by the cardiac center. They would take 100 volunteers from the Norwalk Police Department, Norwalk Fire Department and the Huron County Sheriff's Department and would provide free of charge cardiac screenings for these stress related positions. Ms. Bommer stated that the doctors involved with the new cardiac unit came up with this idea to offer to safety forces. The board agreed to move ahead as this is a great opportunity. Ms. Bommer reviewed the screenings that would be preformed.

**At 9:54 a.m.** Eva Gorby, Victims Assistance came before the board to report that the county has received the VOCA grant award.

08-353

**IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA AND COMMITTING A MATCH**

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

**WHEREAS**, the Huron County Prosecutor's office has been awarded a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that a match of \$49,331.63 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period of October 1, 2008 through September 30, 2009 with match to be paid from 2009 revenue; 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

**Assistant Prosecutor's Report**

Daivia Kasper presented the letter that she sent to the attorney Kenneth Stumphauer in regards to the invoice to Huron County Commissioners for certain costs of Bellevue Municipal Court.

**RUSSELL V. LEFFLER**

Huron County Prosecutor  
12 East Main Street, 4th Floor  
Norwalk, Ohio 44857

Phone: (419) 668-8215  
Fax: (419) 663-3844

October 6, 2008

BY FACSIMILE TO 440.934.7205

Stumphauzer O'Toole  
Attn: Kenneth S Stumphauzer  
5455 Detroit Rd  
Sheffield Village OH 44054

RE: City of Bellevue Invoice to Huron County Commissioners  
For certain costs of Bellevue Municipal Court

Dear Ken:

After our meeting between Huron County and the City of Bellevue, I reviewed the statutory sections related to the above referenced matter and inquired of other municipal courts whose territory serves more than one county, including Fostoria Municipal Court (serving territory in Seneca, Hancock, and Wood counties) and Vermilion Municipal Court (serving territory in Erie and Lorain counties).

Further, the Commissioners discussed with the County Auditor the current state of the county and the projections for the budgets, both revenues and expenses, for the next couple of years. As we discussed briefly at the meeting, the projections for current and future revenues are contracting while the projections for expenses - other than discretionary spending - are increasing. The Commissioners are aware that this financial difficulty is not exclusive to the county but is reflected by the surrounding communities as well.

Nonetheless, the Bellevue Municipal Court costs payable by the counties and apportioned to Huron County must be addressed. As you know, Huron County has paid for the 2007 costs in the amount invoiced and anticipates paying 2008 costs upon receipt of an invoice expected in January 2009.

To resolve all of the prior years, Huron County is prepared to make three equal payments of \$17,658.47, over a three year period, commencing in 2009, to cover costs apportioned from 2004 - 2006, for a total payment of \$55,264.75.

The calculation of costs represents a Huron County payment of 44% of the costs payable by the counties. The apportionment between the counties is based on the populations of the territories served by the municipal court, including those populations in the City of Bellevue who reside in the respective counties. Further, the calculation includes a reduction in the 2007 costs chargeable to Huron County in light of the reduced

Bellevue Invoice for compensation of Bellevue Municipal Court judge, clerk of court, and bailiff under ORC §§ 1901.11(C), 1901.111(C)(2), 1901.31(C)(3), 1901.312(C)(2), and 1901.32(A)(1).

Correcting the invoice just as to the apportionment between the counties based on the "respective populations of that portion of each of the several counties within the jurisdiction of the court." The population counts include the townships and portion of the City of Bellevue served:

Populations:		
Huron County:	Lyme Township:	968
	Sherman Twpsh:	501
	City of Bellevue:	3841
	Total Huron County:	5310
Sandusky County:	York Township:	2512
	City of Bellevue:	4352
	Total Sandusky County:	6864

Total population in areas served of both counties: 12,174

Huron County represents 44%  
Sandusky County represents 56%

Costs:	Huron County Paid 2007 (49%) in amount of	22,237.34
	Only owed (44%)	19,947.99
	CURRENT CREDIT TO HURON COUNTY	2,289.35

Huron County's share (44%) for:	2006	19,326.26
	2005	17,974.48
	2004	17,964.01
Total years 2006 - 2004:		55,264.75

Total years 2006 - 2004 less credit 2007: \$52,975.40 [3 equal pays of 17,658.47]

Costs for 2008 will be paid in 2009

Revised 10/01/2008

apportionment (44% instead of 49%). Please see the attached worksheet as further explanation of the calculation of costs payable by Huron County.

The Board hopes that the payment of \$55,264.75 for past years and regular payments in the future each year for the prior year's costs, payable within 30 days upon receipt of invoice, will allow all the political subdivisions involved to move forward during these difficult financial times.

After you have had the opportunity to review the enclosed with the City, I would expect to hear back from you at your earliest convenience.

Thank you for your assistance in this matter. Please contact me if you have questions or concerns regarding the above

Sincerely,

*David S. Kasper*  
David S. Kasper  
Assistant Prosecutor

Cc: Huron County Commissioners ✓  
File

Encl

**At 10:17 a.m.** Gary W. Bauer moved to enter into **Executive Sessions 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; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

**At 11:08 a.m.** Ralph A. Fegley moved to end executive sessions **ORC 121.22 (G) (3) & ORC 121.22 (G) (4)**. 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

\* No action taken.

**OTHER BUSINESS**

**REGULAR SESSION****TUESDAY****OCTOBER 7, 2008**

Ralph Fegley asked Pete Welch whether or not the methane gas has been tested at the landfill for use. Mr. Welch stated that the field testing has not been done yet, and also stated that they come around about every three years wanting to do the testing.

Gary Bauer presented the Erie Regional Planning Commission meeting agenda and referred to the fact that this is the way he would like to see Huron County Planning Commission prepare and agendas to include reports from the departments involved so that the board has a chance to review ahead of time. Mr. Bauer also presented the agenda from the Airport meeting that he attended.

Ralph Fegley stated that he had spoken with Poggemeyer Design and stated that the system at the HCOB is not working properly yet. The heat does not go to the fifth floor until the Courthouse is satisfied. This is a problem that needs to be attended to. Mr. Fegley also spoke in regards to annual maintenance for the new boilers. The question is, are we doing any type of preventive maintenance. Mr. Fegley also discussed the automobile pre trip inspection forms that are to be filled out before using a vehicle from DJFS.

Discussion was had in regards to the auto maintenance policy. After further discussion in regards to the garage not paying for itself since the out of general fund departments are not using the garage the board will consider leasing new cruisers and closing the garage.

Mr. Adelman discussed getting figures for the 2009 interim budget and will start putting numbers together on the spread sheet. Mr. Adelman also referred to the HB 72 in regards to setting the elected officials salaries and explained how it works, and also stated that at this time there are two different proposals before the legislation in this regard. CCAO is backing the proposal that would propose leaving the legislation as it stands to set elected officials salaries. Mr. Adelman stated that he feels that the board should consider requesting that the elected office holders consider taking a freeze on what their 08 salary is into 09. Not being able to extend a pay increase to the county employees that the elected officials should not take an increase either. This topic will be discussed further on Thursday, October 9, 2008. Gary Bauer and Ralph Fegley both stated that they support this statement.

**At 11:58 a.m.** Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 7, 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 11:58 a.m.

Signatures on File.