

REGULAR SESSION

TUESDAY

SEPTEMBER 2, 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 August 28, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the August 28, 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

08-302

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 08-33 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: 33 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
POSTMASTER NORWALK 164.80 28715/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC 9.57 28715/1 000000 00175
001-001 COUNTY COMMISSIONERS 174.37 * * Total * *
001-002 MICROFILMING
WESTAFF INC 1,158.00 29175/1 000000 00525
001-002 MICROFILMING 1,158.00 * * Total * *
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 58.33 28929/1 000000 00175
MT BUSINESS TECHNOLOGIES IN 91.75 28929/1 000000 00175
001-010 C PLEAS ADULT P 150.08 * * Total * *
001-017 CLERK OF COURTS
GRAPHIC PAPER PRODUCTS 49.00 28610/1 000000 00175
WARRANT FOR REMOVAL
001-017 CLERK OF COURTS 49.00 * * Total * *

CLAIM SCHEDULE Page: 2
Batch Number: 33 Date: 09/03/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 45.20 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 45.20 * * Total * *
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC 165.78 28726/1 000000 00175
BATTERIES, VAC BAGS, ETC
NEW HAVEN SUPPLY CO INC 275.62 28726/1 000000 00175
FLUORESCENT LAMP
COOPER HYDRAULIC HOSE 147.04 28729/1 000000 00275
HOSES
DANIEL J FREDERICK 1,332.00 28730/1 000000 00280
ARCHITECTURAL FEES-SL ROOF
S A COMMORALE CO INC 165.00 28730/1 000000 00280
SEMI-ANNUAL SPRINKLER INSPECT
CINTAR CORP #318 134.19 28731/1 000000 00475
T-SHIRTES PER UNION CONTRACT
USA MOBILITY WIRELESS INC 250.74 000000 00525
CUSTODIAL PAGES
VERIZON NORTH 57.95 000000 00525
TELEPHONE/COMMISSIONERS
VERIZON NORTH 928.72 000000 00525
TELEPHONE/SHERIFF ACCT 27 5505 2648115897 08
VERIZON NORTH 30.13 000000 00525
TELEPHONE/AUDITOR ACCT 27 5505 2648169253 02
COLUMBIA GAS 29.63 000000 00527
HURON COUNTY TRANSFER STATE 582.95 000000 00529
TRASH
001-022 BLDG & G-M & OPERATI 4,099.75 * * Total * *
001-023 SHERIFF
WAL-MART COMMUNITY BRC 130.00 28466/1 000000 00175
PHOTOS, LYSOL, PAPER TOWELS, ETC
001-023 SHERIFF 130.00 * * Total * *
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 34.22 28791/1 000000 00500
COPIES

REGULAR SESSION

TUESDAY

SEPTEMBER 2, 2008

CLAIM SCHEDULE Page: 3

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-024 RECORDER	34.22	** Total *	**	**
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-SHPT 08	56,000.00	28674/1	000000	00525
001-031 CHILDRENS SERVICE	56,000.00	** Total *	**	**
001-036 JAIL OPERATIONS				
WAL-MART COMMUNITY BRC	169.35	28469/1	000000	00177
INMATES RX,MILK OF MAG,LIQUID ANTACID	533.73	28469/1	000000	00177
NORWALK AREA HEALTH SERVICE D FUGH TRM 07/01/08	166.86	28469/1	000000	00177
ADVANCED NEUROLOGIC ASSOC I C LIRA 06/07/08	139.40	28469/1	000000	00177
JAMES D KASTEN MD INC S HICKS TRM 06/10/08	1,825.60	28469/1	000000	00177
NORWALK EMERGENCY SERVICES INMATES MEDICAL TRM	711.76	28469/1	000000	00177
METROHEALTH PROFESSIONAL INMATES MEDICAL TRM	529.60	28469/1	000000	00177
FIRELANDS RADIOLOGY INC INMATES MEDICAL TRM	9,926.62	28469/1	000000	00177
FISHER-TITUS MEDICAL CENTER INMATES MEDICAL TRM	194.32		000000	00529
HURON COUNTY TRANSFER STAFF JAIL TRASH				
001-036 JAIL OPERATIONS	14,197.24	** Total *	**	**
001-039 INSURANCE & TAXES				
FISHER-TITUS MEDICAL CENTER ACCT 300008078-2/ALBERTS/LERCOX	84.00	29183/1	000000	00569
001-039 INSURANCE & TAXES	84.00	** Total *	**	**
001-040 MISCELLANEOUS				
THOMAS J STOLL INDIGENT	245.00	29289/1	000000	00570
NORWALK MUNICIPAL COURT ACTING JUDGE/WNCI 08/22/08	209.40	28742/1	000000	00571
001-040 MISCELLANEOUS	454.40	** Total *	**	**

CLAIM SCHEDULE Page: 4

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	76,576.26	** Total *	**	**
105 DOG & KENNEL 105-105 DOG & KENNEL				
SPEEDWAY SUPERAMERICA LLC JULY 15-AUG 10 FUEL	639.86	28595/1	000000	00475
105-105 DOG & KENNEL	639.86	** Total *	**	**
105 DOG & KENNEL	639.86	** Total *	**	**
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
BOBEL'S OFFICE SUPPLIERS CALENDARS 2009	934.26	29167/1	000000	00175
DELL MARKETING L.P. CONER-STATE PRINTER	2,099.90	29167/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PLANNER COVER-T ALT	11.88	29167/1	000000	00175
WAL-MART COMMUNITY BRC CLEANING SUPPLIES, GLUE	41.59	29167/1	000000	00175
GREAT AMERICA LEASING CORP PHONE SYSTEM-SHPT 2008	3,284.57	29164/1	000000	00200
HURON COUNTY TREASURER BOND PAYMENT-SEPT 2008	28,246.88	28659/1	000000	00270
VERIZON WIRELESS CELL PHONE-TRANSPORTATION	117.56	29168/1	000000	00350
VERIZON NORTH PHONE SERVICE	881.03	29168/1	000000	00350
ALL SHADON CLIMATE CONTROL SERVICE CALL/HEALTH CONTROL M	569.95	29156/1	000000	00475
CAROLYN JOHNSON FR OVERPAYMENT REIMB	9.00	29156/1	000000	00475
CLEVELAND HEARING & INTERPRETING	190.00	29156/1	000000	00475
CROCIAN COLONIAL BANK BANK STATEMENTS-C WEAVER	113.00	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 07/13-08/12	51.80	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 07/13-08/12	60.04	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 07/13-08/12	33.06	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 08/19-09/18	8.92	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN ADMIN COPIER USAGE 07/01-07/31				

CLAIM SCHEDULE Page: 5

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/31-08/30	50.45	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/31-08/30	24.19	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/13-08/12	43.60	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/01-07/31	58.28	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/01-07/31	11.80	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/01-07/31	35.45	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FSS COPIER USAGE 07/01-07/31	117.42	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 07/13-08/12	33.06	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 07/02-08/01	101.64	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 07/02-08/01	86.43	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 07/01-07/31	15.43	29156/1	000000	00475
MT BUSINESS TECHNOLOGIES IN WFD COPIER USAGE 07/01-07/31	15.43	29156/1	000000	00475
NORTH COAST PROFESSIONAL CO MEDICAL RECORDS-R DRHOVOS	35.22	29156/1	000000	00475
P & R HARDWARE INC MAINTENANCE-BOLTS, NUTS, SCREWS	31.68	29156/1	000000	00475
ST FRANCIS HEALTH CARE CTR MEDICAL RECORDS-SETH WALTER	49.04	29156/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-SEPT 2008	8,435.34	28658/1	000000	00475
115-115 ADM. & OPERATION	45,782.47	** Total *	**	**
115-116 SOCIAL SERVICES				
VERIZON WIRELESS CELL PHONE-USAGE PCSA	243.15	28666/1	000000	00350
SHIRLEAN SMITH TITLE XX KENNE/URBINE 08/10-08/01	37.00	29160/1	000000	00470
SHIRLEAN SMITH TITLE XX FRIDEMORE/LACY 08/10-08/01	39.31	29160/1	000000	00470
SHIRLEAN SMITH TITLE XX THOMAS/FERRELL 08/10-08/01	13.88	29160/1	000000	00470
SHIRLEAN SMITH TITLE XX NIEDERMEIER-08/10-08/16	16.19	29160/1	000000	00470
SHIRLEAN SMITH TITLE XX HAMILTON/BARNETT-08/10	43.94	29160/1	000000	00470
HURON COUNTY COMMISSIONERS INDIRECT COST-SEPT 2008	2,661.00	28657/1	000000	00475

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Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FURLMAN FUEL-PCSA 08/18-08/24/08 BG 138	250.38	29157/1	000000	00475
HURON COUNTY HEALTH DRPT BIRTH CERTIFICATE CADIN HAMONS	20.00	29157/1	000000	00475
MT BUSINESS TECHNOLOGIES IN PCSA COPIER USAGE 07/31-08/30	86.23	29157/1	000000	00475
115-116 SOCIAL SERVICES	3,611.08	** Total *	**	**
115 PUBLIC ASSISTANCE	49,393.55	** Total *	**	**
123 WIA 123-123 WIA				
AMERICAN RED CROSS INC SS-HARP & HEITSCH-CPR	70.00	29162/1	000000	00280
AMERICAN RED CROSS INC SS-HARP & HEITSCH-LAST AID	40.00	29162/1	000000	00280
BOWLING GREEN STATE UNIVERS SS-LAURA QUERIN-APP FEE	40.00	29162/1	000000	00280
DAVID C BOSS SS-CARRIE OSBORNE-RENT	575.00	29162/1	000000	00280
EHOVE CAREER CENTER MOBILE UNIT-JULY 2008	4,465.90	29162/1	000000	00280
EHOVE CAREER CENTER SUCCESS FOR YOUTH-JULY 2008	12,163.16	29162/1	000000	00280
EHOVE CAREER CENTER YES-JULY 2008	1,645.34	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-JOSALYN WOODRUFF	621.00	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-CASONDRA FELTNER	2,618.96	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-ANDREA ADAMS	2,616.96	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-BRETT RICHARDS	3,320.44	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-NATASHA HARP	621.00	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-CODER HEITSCH	621.00	29162/1	000000	00280
EHOVE CAREER CENTER TUITION-ROBERTY AUSTIN	621.00	29162/1	000000	00280
FIRELANDS CORPORATE HEALTH SS-BRETT RICHARDS-VACCINES	122.00	29162/1	000000	00280
HURON COUNTY HEALTH DRPT SS-JOSALYN WOODRUFF-MEDICAL	70.00	29162/1	000000	00280
LORAIN CO COMMUNITY COLLEGE BOOKS-JENNIFER REIMAN	487.96	29162/1	000000	00280

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Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORTH CENTRAL STATE COLLEGE TUITION-CAMPBELL & PERRY	2,038.30	29162/1	000000	00280
OHIO BUSINESS COLLEGE TUITION-ANGELINA BYRD	875.65	29162/1	000000	00280
SANDUSKY COUNTY JOB & FAMILY BROADCASTING FOR 5 COUNTIES	215.00	29162/1	000000	00280
ANNETTE M SCHEID SS-ANNETTE SCHEID-COMPUTER	482.26	29162/1	000000	00280
TERRA STATE COMMUNITY COLLE ONE STOP-JULY 2008	10,755.02	29162/1	000000	00280
TRAINCO TRUCK DRIVING SCHOO TUITION-RANDY GREEN	3,688.25	29162/1	000000	00280
TRANSFORMATION NETWORK EX-OFFENDER JUNE 2008	4,090.83	29162/1	000000	00280
WAL-MART COMMUNITY BRC SS-JOSALYN WOODRUFF-UNIFORMS	92.35	29162/1	000000	00280
GREAT LAKES TRUCK DRIVING TUITION-PAUL UBVCK	2,995.00	29162/1	000000	00280
123-123 WIA	55,952.38	** Total *	**	**
123 WIA	55,952.38	** Total *	**	**
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP2500	795.58	29301/1	000000	00200
MT BUSINESS TECHNOLOGIES IN RICOH 3035 INV 104752407	264.61	29301/1	000000	00200
131-131 RECORDERS EQUIPMENT	1,060.19	** Total *	**	**
131 RECORDERS EQUIPMENT	1,060.19	** Total *	**	**
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC PAPER & INK ROLLER	30.90	28607/1	000000	00175
CHRISTIE LANE INDUSTRIES IN DOCUMENT DESTRUCTION	44.60	29057/1	000000	00475
132-132 CLERK OF COURTS - TI	75.50	** Total *	**	**

CLAIM SCHEDULE Page: 8

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132 CLERK OF COURTS - TI	75.50	** Total *	**	**
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC BATTERY BACKUP	580.00	28605/1	000000	00260
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGE	64.17	28605/1	000000	00260
134-134 CLERK OF COURT COMPU	644.17	** Total *	**	**
134 CLERK OF COURT COMPU	644.17	** Total *	**	**
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
PATRICIA A BALOG FOSTER CARE CHILD EXP REIMS	150.36	29163/1	000000	00150
CAROTHERS PEST CONTROL LLC ESAA-CANDACE ALLISON-EXTERM	575.00	29163/1	000000	00150
KEVIN & DARLENE ERNSBERGER FOSTER CARE PAYROLL-JULY 2008	840.00	29163/1	000000	00150
KEVIN & DARLENE ERNSBERGER FOSTER CARE CHILD EXP REIMB	25.00	29163/1	000000	00150
LISA A OURS ESAA-JODI MATTER-RSPITE	100.00	29163/1	000000	00150
JUDY SPEARS ESAA-FORMAN-RSPITE	250.00	29163/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-T EASTMAN-FLASHLIGHT	7.82	29163/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	58.61	29163/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	144.13	29163/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	9.88	29163/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	50.61	29163/1	000000	00150
ANGELA WILLIAMS KIT-DIN T LONG	1,000.00	29163/1	000000	00150
BRYAN BLOMNER AA SUBSIDY PAYMENT-SEPT 2008	123.52	29163/1	000000	00150
TINA COURTAID AA SUBSIDY PAYMENT-SEPT 2008	39.22	29163/1	000000	00150
MAURA GEORGE AA SUBSIDY PAYMENT-SEPT 2008	70.58	29163/1	000000	00150

C L A I M S C H E D U L E Page: 9

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
REBECCA GRIGGS AA SUBSIDY PAYMENT-SEPT 2008	215.66	29163/1	000000	00150
WILLIAM D. KOPAS JR. AA SUBSIDY PAYMENT-SEPT 2008	19.61	29163/1	000000	00150
DAN & AMY MATHENS AA SUBSIDY PAYMENT-SEPT 2008	509.73	29163/1	000000	00150
MONICA D MCCLISH AA SUBSIDY PAYMENT-SEPT 2008	19.61	29163/1	000000	00150
CHERYL SCHROCK AA SUBSIDY PAYMENT-SEPT 08	137.24	29163/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDY PAYMENT-SEPT 08	254.87	29163/1	000000	00150
NANCY ST CLAIR AA SUBSIDY PAYMENT-SEPT 08	58.82	29163/1	000000	00150
CYNTHIA TORRENCE AA SUBSIDY PAYMENT-SEPT 08	78.42	29163/1	000000	00150
PAM & TERRY DWIGHT AA SUBSIDY PAYMENT-SEPT 08	550.00	29163/1	000000	00150
BARB FRYOR AA SUBSIDY PAYMENT-SEPT 08	1,657.00	29163/1	000000	00150
JUDY & MARK ELYS SAM-SUBSIDY PAYMENT-SEPT 08	350.00	29163/1	000000	00150
MICHAEL GORDON SLEER SAM SUBSIDY PAYMENT-SEPT 08	300.00	29163/1	000000	00150
LINDA & EUGENE WELLSAU SAM SUBSIDY PAYMENT-SEPT 08	250.00	29163/1	000000	00150
145-145 CHILDREN'S SERVICE F	7,845.69			
145 CHILDREN'S SERVICE F	7,845.69			
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV #16726/DRAW 269	1,120.00	28747/1	000000	00887
WSOS COMMUNITY ACTION FAIR HOUSING INV #16726	395.00	28748/1	000000	00900
170-170 HURON COUNTY BLOCK G	1,515.00			
170 HURON COUNTY BLOCK G	1,515.00			
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				

C L A I M S C H E D U L E Page: 10

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WSOS COMMUNITY ACTION HELP DEPT COORD	150.00	29178/1	000000	00475
171-171 HURON COUNTY BLOCK R	150.00			
171 HURON COUNTY BLOCK R	150.00			
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
NETXTEL COMMUNICATIONS CELL PHONE/EMA	85.46	28779/1	000000	00475
177-177 EMERGENCY MANAGEMENT	85.46			
177 EMERGENCY MANAGEMENT	85.46			
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				
STAPLES BUSINESS ADVANTAGE ENK	71.98	28810/1	000000	00175
183-183 MUNICIPAL COURT ADV	71.98			
183 MUNICIPAL COURT ADV	71.98			
184 VOCA 184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	42.11	28817/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC OFFICE CHAIR	165.00	28815/1	000000	00200
184-184 VOCA	207.11			
184 VOCA	207.11			
189 SENIOR SERVICES CBRT 189-189 SENIOR SERVICES CBRT				
SENIOR ENRICHMENT SERVICES EXCESS TAX UTILITY REIMB	1,567.29		000000	00260

C L A I M S C H E D U L E Page: 11

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SENIOR ENRICHMENT SERVICES PERSONAL PROPERTY TAX REIMB-AUG	22,024.33		000000	00260
189-189 SENIOR SERVICES CBRT	23,591.62			
189 SENIOR SERVICES CBRT	23,591.62			
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
HELMSTETTER HOME INC M KAYE/4501 HARTLAND CENTER RD	1,500.00	28978/1	000000	00610
190-190 COMPREHENSIVE HOUSIN	1,500.00			
190 COMPREHENSIVE HOUSIN	1,500.00			
196 PROGRAM INCOME 196-196 PROGRAM INCOME				
ROBINSON PROFESSIONAL J & M DUTTON/WILLARD	10,000.00	28758/1	000000	00280
ROBINSON PROFESSIONAL J & M DUTTON/WILLARD	10,809.50	29180/1	000000	00280
196-196 PROGRAM INCOME	20,809.50			
196 PROGRAM INCOME	20,809.50			
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
NEEL PLUMBING SHADY LANE COMPLEX	9,544.00	28763/1	000000	00545
310-310 PERMANENT IMPROVEMEN	9,544.00			
310 PERMANENT IMPROVEMEN	9,544.00			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN RX CLAIMS 08/12/08	24,392.54		000000	00260

C L A I M S C H E D U L E Page: 12

Batch Number: 33 Date: 09/03/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
Z-S PRESCRIPTION PLAN RX CLAIMS 08/26/08	10,824.93		000000	00260
560-560 HEALTH INSURANCE	35,217.47			
560 HEALTH INSURANCE	35,217.47			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
PEACOCK WATER SALT WATER CONDITIONING	8.00	28800/1	000000	00280
600-600 EARLY INTERVENT COLL	8.00			
600 EARLY INTERVENT COLL	8.00			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
RICHARD E FENNISON CHAPLIN SERVICES 08/11-08/24/08	400.00	28468/1	000000	00260
635-635 COMMISSARY TRUST	400.00			
635 COMMISSARY TRUST	400.00			
*** End of Report ***				

At 9:15 a.m. Pete Welch came before the board in regards to the financial report that he had presented to the board and is asking for feedback from the board in regards to raising the rates at the transfer station. Mr. Welch explained the various ways of increasing these rates. Mr. Fegley stated that the way the budget is we will need to go to 0 or beyond as the general fund has been absorbing the additional costs. Mr. Welch stated that he will prepare a rate sheet for these increases plus and increase for tires.

Rate Adjustment

The following table represents the impact on revenue for each dollar the tonnage is increased:

Rate Increase	Estimated Tonnage	Revenue
\$1.00/ton	39,000	\$39,000
\$2.00/ton	39,000	\$78,000
\$3.00/ton	39,000	\$117,000
\$4.00/ton	39,000	\$156,000
\$5.00/ton	39,000	\$195,000
\$6.00/ton	39,000	\$234,000
\$7.00/ton	39,000	\$273,000
\$8.00/ton	39,000	\$312,000
\$9.00/ton	39,000	\$351,000
\$10.00/ton	39,000	\$390,000

Rate Adjustment Rationale:

- Cost of doing business. Keeping up with inflation. Disposal rates have increased approximately \$1.00 per year since January 2004 and the cost of fuel has risen sharply in the last two years.
- Commercial and industrial recycling efforts have decreased the amount of waste being generated.
- Economic downturn. Reduced number of commercial and industrial base businesses in the area.

How Much of an Increase?

- To answer one Commissioner's question, based on tonnage projections for 2009, it would require an \$8.67 per ton increase to fully pay the due amount (\$338,000) on the Bonds.
- The following table presents rate adjustments based on a 3% increase in operational costs and variable amounts paid by the general fund for the Bonds:

Projected Costs (1)	Anticipated Waste Receipts(2)	Other Revenue	General Fund	Difference	Rate Increase
\$2,484,772	\$1,969,500	\$160,000	\$0	(\$355,272)	\$8.10
\$2,484,772	\$1,969,500	\$160,000	\$50,000	(\$305,272)	\$7.82
\$2,484,772	\$1,969,500	\$160,000	\$75,000	(\$280,272)	\$7.19
\$2,484,772	\$1,969,500	\$160,000	\$100,000	(\$255,272)	\$6.53

**HURON COUNTY TRANSFER STATION
FINANCIAL ANALYSIS AND PROJECTIONS
Date: August 29, 2008**

Projected 2008 Expenses

The projected 2008 Expenses are as follows:

Operation Costs	\$2,012,400
OWDA Loan	\$74,000
Bonds	\$334,420
TOTAL	\$2,420,820

DRAFT

At the end of July, 55% or \$1,195,090 of the operational costs have been expended. In particular, 58% or \$1,320,018 of an appropriated amount of \$227,000 in salaries has been expended. This usually high amount is due to long term illnesses in this work group.

A large majority of the operational expenditures are a result of fixed costs. These would include contract disposal fees, environmental monitoring of the landfill, and state and local fees. This would represent \$1,670,000 or 83% of the operational budget. It is important to note, the closure maintenance and environmental monitoring of the landfill are paid with revenue received at the transfer station. This annual cost is approximately \$120,000.

Revenue at the end of July is at \$1,114,320 or 46% of what was expected. The shortfall can be explained by the current economic downturn, and commercial and industrial recycling efforts. Examples would be the curback of goods production such as Norwalk Furniture and recycling efforts of Midwest and RR Donnelly.

At this time, any year-end short falls will have to be made up with funds from the Landfill Equipment Reserve and possible funds from the Solid Waste District. At the end of July, these funds had a cash balance of \$108,564 and \$95,024, respectively. At the current spending, the Equipment Reserve Fund could have an approximate cash balance of \$141,250 at the end of the year.

The approved 2008 Budget has the Transfer Station/Landfill paying \$134,420 of the bonds. The total 2008 bond payment is \$334,420.

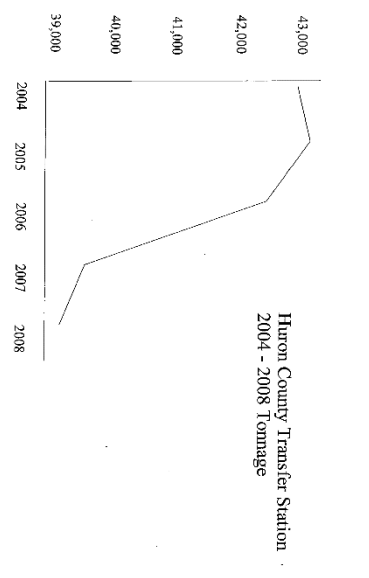
EXHIBIT _____

Allied Waste Disposal Rates

Date	Rate	Change
Jan 04	\$25.65	
Jan 05	\$26.29	+\$0.64
Jan 06	\$26.96	+\$0.67
Jan 07	\$27.95	+\$0.99
Jan 08	\$28.99	+\$1.04
Jan 09	\$30.07	+\$1.08

* The total change (or increase) over the life on the contract is \$4.42.

DATA:
 2004 42,955 tons
 2005 43,205 tons
 2006 42,676 tons
 2007 39,871 tons
 2008 39,221 tons (est.)



08-303

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS

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

WHEREAS, the Board of Huron County Commissioners are seeking bids for the purchase of petroleum for vehicles in the above stated departments; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of petroleum for vehicles in the Huron County Departments stated above; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, September 11, 2008 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on September 25, 2008 at 1:30 p.m.; 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

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857, until 1:30 p.m. on Thursday, September 25, 2008 prevailing time at which time bids will be opened for the purchase of petroleum for the vehicles for Huron County Departments including Sheriff, Transfer Station, & Buildings & Grounds.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

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Bids must be sealed and plainly marked as to contents. Bid Blanks and specifications may be obtained from the Huron County Commissioners' Office, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, and all bids must be submitted on said blanks. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a certified or cashiers check drawn to the order of the Huron County Treasurer or a bid bond in a company satisfactory to the Board for not less than 10% of the amount bid. Use a figure of 40,000 gallons when calculating bid bond.

The Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding and to award the bid on the basis of the lowest and best bid as it deems to be in the best interest of the County of Huron, Ohio.

Cheryl A. Nolan
Administrator/Clerk

Publish: Thursday, September 11, 2008

08-304

IN THE MATTER OF AWARDING BIDS FOR THE HURON COUNTY GUARDRAIL PROJECT ON VARIOUS ROADS IN HURON COUNTY (HUR-CR GR FY2009; PID 83674; FAN E080(163))

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 08-278 the County Engineer requested authorization to seek bids for the replacement and installation of guardrail on various roads; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this guardrail project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CM GR-FY2009, PID 83674; FAN E080 (163); and

WHEREAS, bids were received Friday, August 29TH, 2008 at 10:30 A.M. as follows:

Lake Erie Construction Inc.: \$328,975.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Huron County Guardrail Project as recommended by the County Engineer to Lake Erie Construction of Norwalk, Ohio; and further be it resolved that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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:

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

Karen Fries, Recorder, on September 3-4, 2008, to Dublin, Ohio, for O.R.A. fall continuing education.

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

Joe Kovach, Gary Gillen, Huron County Highway Department came before the board in regards to the guard rail project, with the notice of award, and notice of commencement.


**NOTICE OF AWARD TO SURETY
OF CONTRACT TO ITS PRINCIPAL
PURSUANT TO O.R.C. SECTION 9.32**

Date: September 2, 2008

Surety:
Ohio Farmers Insurance Company
P.O. Box 5001, 1 Park Circle
Westfield Center Ohio 44251-5001

Agent:
Surety Bonds & Insurance Agency, Inc.
7540 Sawmill Parkway, Suite D
Powell, Ohio 43065

You are hereby notified that Lake Erie Construction Company
(Contractor)
25 South Norwalk Road Norwalk Ohio 44857
(Address), was awarded a Contract by the Board of County
Commissioners of Huron County, Ohio, on September 2, 2008
(Date) to perform necessary work
on the project known as:
HURON COUNTY GUARDRAIL PROJECT HUR-CR-GR-FY2009

Signed:

Clerk
Board of County Commissioners
Huron County, Ohio
180 Milan Avenue, Suite 7
Norwalk Ohio 44857
(419) 668-3092


**NOTICE OF COMMENCEMENT OF A
PUBLIC IMPROVEMENT PURSUANT TO
REVISED CODE SECTION 1311.252**


State of Ohio _____)
County of Huron _____) ss:

The "Affiant", being first duly sworn, says that:

- Affiant is the Clerk of the Board of County Commissioners of Huron County, Ohio, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, the "Public Authority."
- The Public Authority will be commencing a public improvement as follows:
HURON COUNTY GUARDRAIL PROJECT HUR-CR-GR-FY2009
- The following lists the name, address and trade of each of the principal contractors working on this public improvement:

NAME	ADDRESS	TRADE	DATE OF FIRST EXECUTED CONTRACT FOR THE PUBLIC IMPROVEMENT
Lake Erie Construction Co.	25 South Norwalk Road Norwalk Ohio 44857	Guardrail	September 2, 2008
- The following lists the names and addresses of the sureties for all of those principal contractors:

PRINCIPAL CONTRACTOR	NAME OF SURETY	ADDRESS OF SURETY
Lake Erie Construction Co. 25 South Norwalk Road Norwalk Ohio 44857	Ohio Farmers Ins. Company	P.O. Box 5001, 1 Park Circle Westfield Center, Ohio 44251-5001
- For the purpose of serving an affidavit pursuant to Revised Code Section 1311.26, service may be made upon the following representative of the Public Authority:
Huron County Engineer
150 Jefferson Street Norwalk Ohio 44857
FURTHER AFFIANT SAYETH NAUGHT.

Signatory of Affiant

SWORN TO BEFORE ME and subscribed in my presence this 2nd day of Sept, 2008.

Vickie L. Ziemba
VICKIE L. ZIEMBA
NOTARY PUBLIC STATE OF OHIO
My Commission Expires
December 10, 2012

Other business

Mike Adelman stated that the board will need to speak with the board of elections in regards to submitting a plan and request a waiver in regards to the directives that the Secretary of State may put into effect. Mr. Adelman feels that the Board of Elections needs to communicate to their staff that this waiver needs to be completed and submitted to the Secretary of State, as the Board of Commissioners have recently sent letters to the Secretary of State in this regard as well. Mr. Fegley stated that he will stop down at the board of elections to discuss this further with them.

Prosecutor's Report

At 10:05 a.m. Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:15 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (5). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

Ralph Fegley discussed upcoming events, and also the vehicle check list that needs to be put in each vehicle with instructions as to what needs to be checked before using such vehicle. Discussion was had in regards to buying the four wheel drive truck from Soil and Water Conservation District and adding the

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\$10,000 to next year's budget as a way for Soil and Water Conservation District to receive matching state funds. Mr. Fegley also discussed the tickler list and updates were made.

Mike Adelman stated that he has been working on a preliminary 2009 budget worksheet. Mr. Adelman is requesting that these numbers be reviewed by the board and that they will soon need to get some kind of a number to the office holders and department heads. Mr. Adelman stated that he will speak with Dick Carlisle, Veterans Services in regards to the Veterans budget by requesting that this number be reduced not to reflect the entire amount that the Veterans are entitled to for one year, which would help the general fund numbers a great deal. Further discussion was had in regards to cuts that will need to be made and some of the numbers that reflect these cuts in the general fund accounts.

At 11:00 a.m. After the 2009 budget discussion the board discussed the Bellevue Municipal Court situation, which could mean another strain on the general fund budget. The board held a conference call with Sandusky County. Daivia Kasper stated that we can put some strategy together before meeting with Bellevue.

At 11:40 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

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 September 2, 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 11:40 a.m.

Signatures on File.