

REGULAR SESSION

TUESDAY

SEPTEMBER 30, 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 23, 2008 & September 25, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the September 23, 2008 & September 25, 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

08-337

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 08-37 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: 37 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 29.65 28715/1 000000 00175
CALENDARS
NORWALK REFLECTOR INC 44.02 28718/1 000000 00325
PETROLEUM BID
MT BUSINESS TECHNOLOGIES IN 448.61 28719/1 000000 00475
COPIER/FAX/PRINTER 08/23-09/22
001-001 COUNTY COMMISSIONERS 522.28 \*\* Total \*\*
001-002 MICROFILMING
WESTAFF INC 562.50 29175/1 000000 00525
WAGES C LUND
001-002 MICROFILMING 562.50 \*\* Total \*\*
001-003 AUTO DATA PROCESSING
FITNEY BOWES INC 250.00 28614/1 000000 00200
MAILING SYSTEM INV 0488189-SP08
MANATRON INC 2,966.50 28615/1 000000 00275
COMPUTER SUPPORT INV033453
001-003 AUTO DATA PROCESSING 3,216.50 \*\* Total \*\*
001-004 AUDITOR
UNITED STATES POSTAL SERVIC 500.90 28617/1 000000 00175
POSTAGE
UNITED STATES POSTAL SERVIC 999.10 29330/1 000000 00175
POSTAGE

CLAIM SCHEDULE Page: 2
Batch Number: 37 Date: 10/01/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-004 AUDITOR 1,500.00 \*\* Total \*\*
001-006 PROSECUTING ATTORNEY
HURON COUNTY COMMISSIONERS 100.80 28353/1 000000 00175
COPY PAPER/PROSECUTOR
MT BUSINESS TECHNOLOGIES IN 215.53 28353/1 000000 00175
COPIES INV 663862
FIRELANDS FAS PRINT 34.00 28353/1 000000 00175
BUSINESS CARDS
K-MART (19527) 41.55 28353/1 000000 00175
90 MINUTE AUDIO CASSETTES, AA BATTERIES
SHIPLEYS OFFICE SUPPLY INC 478.76 28353/1 000000 00175
TONER CARTRIDGES, INDEX CARDS, PAPER CLIPS
WEST PAYMENT CENTER 244.50 28354/1 000000 00180
SALVAGING OR HANDBOOK
SUNRISE COOPERATIVE INC 251.95 28357/1 000000 00475
GAS
001-006 PROSECUTING ATTORNEY 1,367.09 \*\* Total \*\*
001-008 COMMON PLEAS COURT
ROBSCH ASSOCIATES INC 36.89 29042/1 000000 00175
INV A77942 & A77927
SHIPLEYS OFFICE SUPPLY INC 19.08 29042/1 000000 00175
POST IT NOTES INV 132517
REPORTERS PAPER & MFG CO 36.27 29042/1 000000 00175
JOINT EXHIBIT, YELLOW PLAINTIFF LABELS
MARIE B FRESCH 90.00 29265/1 000000 00280
COURT REPORTER #2008-184
PIPER SOFTWARE PRODUCTIONS 105.00 28954/1 000000 00290
E.O UPDATE INV 1362
HENSCHEN & ASSOCIATES INC. 31.25 28954/1 000000 00290
EQUIPMENT SUPPORT INV 7518-C
HENSCHEN & ASSOCIATES INC. 20.00 29044/1 000000 00300
USER MEETING 2008
001-008 COMMON PLEAS COURT 338.49 \*\* Total \*\*
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 308.42 29199/1 000000 00200
COPIER LEASE INV CNIN001101M
001-010 C PLEAS ADULT P 308.42 \*\* Total \*\*

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CLAIM SCHEDULE Page: 3

Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
JUDICIAL COLLEGE	337.29	28518/1	000000	00475
ASSIGNED JUDGES 07/01/07-06/30/08				
001-013 JUVENILE COURT	337.29	** Total *		
001-016 PROBATE COURT				
SHIPLEYS OFFICE SUPPLY INC	10.38	28521/1	000000	00175
CLASP ENVELOPES				
001-016 PROBATE COURT	10.38	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	352.60	28723/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	352.60	** Total *		
001-022 BLDG & G-M & OPERATI				
R J BECK PROTECTIVE SYSTEM	261.00	28730/1	000000	00280
ALARM MONITORING INV 37891				
FIRST COMMUNICATIONS LLC	31.08		000000	00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092				
FIRST COMMUNICATIONS LLC	10.09		000000	00525
LONG DISTANCE/CLERK OF COURTS ACCT 1116683092				
FIRST COMMUNICATIONS LLC	12.05		000000	00525
LONG DISTANCE/BD OF ELECT ACCT 1116683092				
FIRST COMMUNICATIONS LLC	11.90		000000	00525
LONG DISTANCE/AUDITOR ACCT 1116683092				
FIRST COMMUNICATIONS LLC	40.36		000000	00525
LONG DISTANCE/COMMON PLEAS ACCT 1116683092				
FIRST COMMUNICATIONS LLC	47.85		000000	00525
LONG DISTANCE/JUVENILE ACCT 1116683092				
FIRST COMMUNICATIONS LLC	17.38		000000	00525
LONG DISTANCE/ADULT PROBATION ACCT 1116683092				
FIRST COMMUNICATIONS LLC	71.80		000000	00525
LONG DISTANCE/SHERIFF ACCT 1116683092				
FIRST COMMUNICATIONS LLC	16.80		000000	00525
LONG DISTANCE/PROSECUTOR ACCT 1116683092				
FIRST COMMUNICATIONS LLC	33.31		000000	00525
LONG DISTANCE/SHERIFF ACCT 1116683092				
VERIZON NORTH	277.29		000000	00525
TELEPHONES				
VERIZON NORTH	930.96		000000	00525
TELEPHONE/SHERIFF				

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	401.71		000000	00525
TELEPHONE/BSMT ACCT 27 5505 2649043490 07				
VERIZON NORTH	30.13		000000	00525
TELEPHONE/MAP ACCT 27 5505 2648169253 02				
VERIZON NORTH	105.31		000000	00525
TELEPHONE/PROSECUTOR ACCT 27 5505 2649041382 09				
VERIZON NORTH	174.67		000000	00525
TELEPHONE/CLERK ACCT 27 5505 264908385 03				
COLUMBIA GAS	8.67		000000	00527
GAS				
001-022 BLDG & G-M & OPERATI	2,462.36	** Total *		
001-023 SHERIFF				
THE FITNEY BOWES BANK INC	375.01	28466/1	000000	00175
1/2 OF POSTAGE FOR METER				
WAL-MART COMMUNITY BRC	80.46	28466/1	000000	00175
LYGOL COMST POWDER, CRASOL, PAPER TOWELS ETC				
LESCH BOAT COVER & CANVAS L	65.00	28475/1	000000	00275
INV 25460 REPAIR GREY OFFICE CHAIR				
001-023 SHERIFF	520.47	** Total *		
001-024 RECORDER				
KAREN A. FRIBS	216.99	28792/1	000000	00475
ORA FALL CONT EDUCATION REIMB				
001-024 RECORDER	216.99	** Total *		
001-026 DISASTER SERVICE				
TIME WARNER CABLE	89.96	29063/1	000000	00475
INTERNET TO 10-29				
WILLARD TIERRE JUNCTION	37.00	29063/1	000000	00475
NEWS SUBSCRIPTION				
001-026 DISASTER SERVICE	126.96	** Total *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	56,000.00	28674/1	000000	00525
KPER 031 TO 145-OCT 2008				
001-031 CHILDRENS SERVICE	56,000.00	** Total *		
001-036 JAIL OPERATIONS				

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THE FITNEY BOWES BANK INC	375.00	28472/1	000000	00175
1/2 OF POSTAGE FOR METER				
WAL-MART COMMUNITY BRC	503.59	28476/1	000000	00177
INMATES EX 08/18-09/11				
RICHARD COLE D.O.	3,500.00	28476/1	000000	00177
JAIL INMATES TRIM/SEPTEMBER				
GALL'S INC	29.17	28457/1	000000	00200
BELT FOR MOLLISON INV 5954645100010				
CORRECTIONS PRODUCTS CO LTD	98.51	28470/1	000000	00275
INPUT & OUTPUT LINE FOR JAIL DOORS INV 138418				
BLAKE'S SANITATION LTD	130.00	28470/1	000000	00275
PUMPING OF GREASE TRAP 09/10/08				
CINTAS CORP #318	145.81	28470/1	000000	00275
HAT RENTAL INV 318700000				
COLUMBIA GAS	287.87		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	5,069.95	** Total *		
001-040 MISCELLANEOUS				
RICHARD HANSEN	110.00	29289/1	000000	00570
INDIGENT				
FREEMAN & FREEMAN	378.00	29289/1	000000	00570
INDIGENT				
JAMES J MARTIN	209.40	28742/1	000000	00571
ACTING JUDGE 09/19/08				
001-040 MISCELLANEOUS	697.40	** Total *		
001 GENERAL FUND	73,609.68	** Total *		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI				
LINDA R VAN TIME CO LEA	27.79	28538/1	000000	00250
INDIGENT GUARDIANSHIP				
104-104 INDIGENT GUARDIANSHI	27.79	** Total *		
104 INDIGENT GUARDIANSHI	27.79	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SAFE CAPTURE INTERNATIONAL	625.00	28597/1	000000	00275
CHEMICAL IMMOBILIZATION OF ANIMALS				

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HOME LUMBER COMPANY	154.99	28591/1	000000	00510
UTILITY SINK				
105-105 DOG & KENNEL	779.99	** Total *		
105 DOG & KENNEL	779.99	** Total *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MANSFIELD BUSINESS SYSTEMS	70.44	29167/1	000000	00175
BLACK INK-RISO				
PROFESSIONAL BUSINESS SYSTE	239.08	29167/1	000000	00175
KARDEX-FASTNESS-FSS				
SHIPLEYS OFFICE SUPPLY INC	41.10	29167/1	000000	00175
FASTEL COLORED PAPER				
COLUMBIA GAS	17.52	29168/1	000000	00350
UTILITY-ADG 2008				
FIRST COMMUNICATIONS LLC	528.66	29168/1	000000	00350
LONG DISTANCE-08/01-08/31				
VERIZON WIRELESS	117.56	29168/1	000000	00350
CELL PHONE-TRANSPORTATION				
AMERICAN RED CROSS INC	175.00	29072/1	000000	00475
QUALITY DAY CARE 09/11/08				
CDW GOVERNMENT INC	41.49	29072/1	000000	00475
MUNWAY RESUME-JOB STORE				
CHARLES S RESSIGER DO INC	75.00	29072/1	000000	00475
MEDICAL RECORDS-SHEILA CUTCHER				
FIRELANDS PAS PRINT	61.74	29072/1	000000	00475
FSS/RED NAME PLATES, STAMPS				
FUELMAN	41.39	29072/1	000000	00475
FUEL-PCSA 09/17-09/22/08				
NEW HAVEN SUPPLY CO INC	245.22	29072/1	000000	00475
FLUORESCENT LIGHTS				
NEW HAVEN SUPPLY CO INC	267.49	29072/1	000000	00475
BALLAST, IGNITOR				
SOUTH CENTRAL SCHOOL DISTRI	9,021.57	29072/1	000000	00475
RED-HELP MR CROWN-JUNE 2008				
115-115 ADM. & OPERATION	10,943.26	** Total *		
115-116 SOCIAL SERVICES				
RADISSON HOTEL CLEVELAND	344.00	28656/1	000000	00300
CORE TRAINING-C HERNANDEZ				
VERIZON WIRELESS	243.40	28666/1	000000	00350
CELL PHONE-PCSA				

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIRLEAN SMITH	20.81	29073/1	000000	00470
TITLE XX FRIDEMORE/LACY 09/07-9				
SHIRLEAN SMITH	11.56	29073/1	000000	00470
TITLE XX MCPHEARSON 09/07-09/13				
SHIRLEAN SMITH	48.57	29073/1	000000	00470
TITLE XX HAMILTON/BARNETT 09/07				
SHIRLEAN SMITH	13.87	29073/1	000000	00470
PCA-CRDA 09/14-09/20/08				
SHIRLEAN SMITH	57.82	29073/1	000000	00470
TITLE XX HAMILTON/BARNETT 09/14				
SHIRLEAN SMITH	34.69	29073/1	000000	00470
TITLE XX MCPHEARSON 09/14-09/20				
SHIRLEAN SMITH	11.57	29073/1	000000	00470
TITLE XX WIEDERMEIER-09/14-09/20				
SHIRLEAN SMITH	41.63	29073/1	000000	00470
TITLE XX FRIDEMORE-09/14-09/20				
FIRELANDS PAS PRINT	84.39	29157/1	000000	00475
PCSA-NAME PLATES-STAMPS				
FUELMAN	457.71	29157/1	000000	00475
FUEL-PCSA				
SUNOCO	169.39	29157/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	1,539.41	** Total *		
115 PUBLIC ASSISTANCE	12,482.67	** Total *		
123 WIA				
123-123 WIA				
ASSOCIATED TRAINING SERVICE	5,000.00	29162/1	000000	00280
TUTION-LANAR MUTCHER				
KELLY BUSBART	427.79	29162/1	000000	00280
SS-KELLY BUSBART-BOOKS				
EMOVE GARDEN CENTER	2,134.00	29162/1	000000	00280
TUTION-TINA BRADLEY				
KASPER CHEVROLET-OLDSMOBILE	452.65	29162/1	000000	00280
SS-JOE BUTTS-CAR REPAIRS				
TERRA STATE COMMUNITY COLLE	9,938.28	29162/1	000000	00280
ONS STOP-ADG 2008				
123-123 WIA	17,952.72	** Total *		
123 WIA	17,952.72	** Total *		

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
P & R HARDWARE INC	9.42	29023/1	000000	00175
CLEANING PRODUCTS & MAILBOX FOR BK-052-6				
MARK A WROBLEWSKI	158.75	28399/1	000000	00275
COMPUTER CONSULTING SERVICES				
BELLEVUE GAZETTE INC	207.00	29223/1	000000	00475
ANNUAL NEWSPAPER SUBSCRIPTION				
COLUMBIA GAS	48.60	28402/1	000000	00475
NATURAL GAS CHARGES				
FIRST COMMUNICATIONS LLC	26.52	28828/1	000000	00475
LONG DISTANCE PHONE CHARGES				
IDBARC MEDIA CORP	66.00	28831/1	000000	00475
DIRECTORY CHARGES				
OHIO EDISON	218.97	28833/1	000000	00475
ELECTRIC SL CHARGES				
VERIZON NORTH	149.29	28835/1	000000	00475
LOCAL PHONE CHARGES				
125-125 AUTO TAX - OFFICE	894.55	** Total *		
125-126 AUTO TAX - ROADS				
CARGILL INC	24,134.11	29245/1	000000	00210
BALT ORDER #2037309				
NORWALK CONCRETE INDUSTRY I	363.10	29240/1	000000	00210
GRATES & CURB BASIN FOR BR-161-A, BR-186-A				
P & R HARDWARE INC	31.66	29240/1	000000	00210

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Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX	26,394.49	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN	445.56	29267/1	000000	00475
AFICIO 2045 INV CNDND1083M	235.80	29267/1	000000	00475
MATTHEW BENDER & CO INC				
RULES GOVERNING CTS INV 73580120				
129-129 SPECIAL PROJECTS CP	681.36	** Total *		
129 SPECIAL PROJECTS CP	681.36	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN	280.19	29055/1	000000	00275
COPIER 83126 INVCND01298M	9.75	29055/1	000000	00275
IDEARC MEDIA CORP				
MEDIA AD	45.81	29057/1	000000	00475
VERICON NORTH				
TELEPHONE/TITLES ACCT 27 5570	261645222 08			
132-132 CLERK OF COURTS - TI	335.75	** Total *		
132 CLERK OF COURTS - TI	335.75	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
AMERICAN ELECTRIC POWER COR	808.00	29163/1	000000	00150
ESAA-E COMTEAS-UTILITIES	50.00	29163/1	000000	00150
CASCADE MANAGEMENT SERVICE	120.50	29163/1	000000	00150
ESAA-TINA BUNDREN-GROCERIES	250.00	29163/1	000000	00150
PATRICIA A BALOG				
ESAA-C LACY-RESPITE/TRAVEL	16.50	29163/1	000000	00150
ESAA-C LACY-RESPITE	19.00	29163/1	000000	00150
CITY OF AKRON				
BIRTH CERTIFICATE-K POSTER	111.87	29163/1	000000	00150
CITY OF CLEVELAND				
BIRTH CERTIFICATE-E STUMPF				
OF NOKOLA				
CITY OF NOKOLA				
ESAA-MONICA SHIVAK-UTILITIES				

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GREGORY C KECK PHD	437.50	29163/1	000000	00150
PASSS-ALEX WAHL-COUNSELING				
GREGORY C KECK PHD	437.50	29163/1	000000	00150
PASSS-AMANDA WAHL-COUNSELING				
DEBBIE NOTTKE	651.97	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
RICHARD K POSTON	89.91	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
KEN & PATRICIA SMITH	283.20	29163/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
ROB WILKERSON	750.00	29163/1	000000	00150
ESAA-CANDACE WALLACE-RENT				
BRYAN BLOMNER	119.26	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
TINA COURTAD	37.86	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
MAURA GEORGE	68.15	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
REBECCA GRIGGS	208.23	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
WILLIAM D. KOPAS JR.	18.93	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
DAN & AMY MATHEWS	492.18	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
MONICA D MCLELLAN	18.93	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
CHERYL SCHROCK	132.51	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
TOM & MICHELLE SKAGGS	75.72	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
NANCY ST CLAIR	56.79	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
CYNTHIA TORRENCE	75.72	29163/1	000000	00150
AA SUBSIDY PAYMENT-OCT 2008				
PAM & TERRY DWIGHT	550.00	29163/1	000000	00150
SAAM SUBSIDY PAYMENT-OCT 2008				
BARB FRYOR	1,657.00	29163/1	000000	00150
SAAM SUBSIDY PAYMENT-OCT 2008				
JUDY & MARK RICE	350.00	29163/1	000000	00150
SAAM SUBSIDY PAYMENT-OCT 2008				
MICHAEL GORDON SILES	300.00	29163/1	000000	00150
SAAM SUBSIDY PAYMENT-OCT 2008				
LINDA & EUGENE WEILAU	26.50	29163/1	000000	00150
SAAM SUBSIDY PAYMENT-OCT 2008				
145-145 CHILDREN'S SERVICE F	8,437.23	** Total *		

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	8,437.23	** Total *		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
MESSENBURG BROS INC	72.27	28571/1	000000	00175
STONE				
160-160 DITCH MAINTENANCE	72.27	** Total *		
160 DITCH MAINTENANCE	72.27	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
DOMINO'S PIZZA	66.75	28779/1	000000	00475
LUNCH FOR ICE 300 COURSE				
177-177 EMERGENCY MANAGEMENT	66.75	** Total *		
177 EMERGENCY MANAGEMENT	66.75	** Total *		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
STAPLES BUSINESS ADVANTAGE	246.81	28810/1	000000	00175
PRINTER INK				
183-183 MUNICIPAL COURT ADV	246.81	** Total *		
183 MUNICIPAL COURT ADV	246.81	** Total *		
184 VOCA				
184-184 VOCA				
STAPLES BUSINESS ADVANTAGE	499.98	28815/1	000000	00200
PRINTER				
184-184 VOCA	499.98	** Total *		
184 VOCA	499.98	** Total *		

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Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
NEW HAVEN SUPPLY CO INC	3.42	28707/1	000000	00175
COUPLING FOR LOADER				
COOPER HYDRAULIC ROSE	3.50	28707/1	000000	00175
USED GAS CAP FOR 2" WATER PUMP				
SEAGATE OFFICE PRODUCTS	313.50	28708/1	000000	00250
OFFICE SUPPLIES;CALENDAR,CARD,TISSUE,TOWEL, ETC...				
ASHLAND SCALE CO INC	282.00	28710/1	000000	00275
COMPUTER REPAIR				
A & L COMPACTION EQUIP CO L	1,605.00	28710/1	000000	00275
COMPACTOR REPAIR				
TRUCK SALES & SERVICE INC	70.36	29210/1	000000	00280
2 AIR FILTERS-SMD TRUCK				
FIRE PROTECTION SERVICE &	293.50	29210/1	000000	00280
YEARLY EXTINGUISHER INSPECTION				
ENVIRO TIRE RECYCLING	481.25	29210/1	000000	00280
TIRE REMOVAL				
500-501 TRANSFER STATION	3,052.53	** Total *		
500 LANDFILL	3,052.53	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
WLKR-FM/WLKR-AM	525.00	29185/1	000000	00250
PRINT AD				
NORTON ENVIRONMENTAL	200.16	29185/1	000000	00250
RECYCLING PROCESSING				
BFI LOGAN COUNTY RECYCLERY	373.95	29185/1	000000	00250
RECYCLING PROCESSING				
HURON COUNTY TRANSFER STATI	1,600.00	29185/1	000000	00250
SS RECYCLABLES				
ACCUTECH FILMS INC	1,428.00	29185/1	000000	00250
RECYCLING BAGS				
SUNRISE COOPERATIVE INC	2,241.82	29185/1	000000	00250
PERM DIESEL				
THE NORTON CONSTRUCTION CO	306.08	29185/1	000000	00250
RECYCLING PROCESSING				
MARK PROVENZALE	220.00	29061/1	000000	00250
VINH LETTERING				
PAM HANBERGER	99.45	29171/1	000000	00300
AUG-TRAVEL				
PETER J WELCH	236.34	29171/1	000000	00300
TRAVEL				

CLAIM SCHEDULE Page: 13

Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ADVANCED COMPUTER	80.00	29186/1	000000	00475
COMPUTER SBT UP				
FIRST COMMUNICATIONS LLC	5.30	29186/1	000000	00475
LONG DISTANCE				
525-525 LANDFILL SOLID WASTE	7,316.10	** Total *		
525 LANDFILL SOLID WASTE	7,316.10	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	33,723.41		000000	00260
RX CLAIMS 09/23/08				
560-560 HEALTH INSURANCE	33,723.41	** Total *		
560 HEALTH INSURANCE	33,723.41	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORMALK CUSTODIAL SERVICES	509.59	28799/1	000000	00175
TOWELS & TISSUES				
NORMALK CUSTODIAL SERVICES	1,135.70	28800/1	000000	00280
CLEANING SERVICES				
600-600 EARLY INTERVENT COLL	1,645.29	** Total *		
600 EARLY INTERVENT COLL	1,645.29	** Total *		
620 HARTER TRUST				
620-620 HARTER TRUST				
PATRICIA A BALOG	126.26	29154/1	000000	00250
HEMORROWING FOR FOSTER KIDS				
620-620 HARTER TRUST	126.26	** Total *		
620 HARTER TRUST	126.26	** Total *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				

CLAIM SCHEDULE Page: 14

Batch Number: 37 Date: 10/01/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GERGELY'S MAINTENANCE KING	1,823.37	28468/1	000000	00260
HEUTRAL CLAMBER, WAREWASH DET, ETC INV 4301				
RICHARD E HENNISON	400.00	28468/1	000000	00260
CHAPLAIN SERVICES 09/08/08-09/21/08				
635-635 COMMISSARY TRUST	2,223.37	** Total *		
635 COMMISSARY TRUST	2,223.37	** Total *		

\*\*\* End of Report \*\*\*

REGULAR SESSION  
08-338

TUESDAY

SEPTEMBER 30, 2008

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-07-036-1 & B-F-06-036-1**

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

**WHEREAS**, a Status Report for B-F-07-036-1 & B-F-06-036-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-F-07-036-1 & B-F-06-036-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-07-036-1 & B-F-06-036-1; and further

**BE IT RESOLVED**, that the Status Report for B-F-07-036-1 & B-F-06-036-1 be made a part of this resolution hereof the same as if fully written herein; 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

08-339

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 30, 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**

Centurion Technologies	CompGuard Corner Stone		
	drive image protection	\$750.40	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 APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-06-036-1); (B-C-06-036-2) DRAW DOWN #(355), SUBMITTED TO THE BOARD SEPTEMBER 30, 2008**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

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

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

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>							
Submit to:		Name and Address of Grantee:					
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County 180 Milan Ave Norwalk, Ohio 44857					
Contact Person/Telephone Number: Phyllis A. Dunlap 440-530-2230		Community/Nonprofit #: 36		State Use Only Date:			
FTI Number: 24-6400672		Draw Number: 355		Voucher #: Warrant #:			
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Balance of Activity/State Address Budget	
B-C-06-036-1	General Administration	7			8,141	38,800	
B-C-06-036-2	General Administration	7			11,817	38,000	
B-C-06-036-2	Private Rental Rehab	3	183 Monroe St. Monroeville		222	58,000 4,911	
B-C-06-036-2	Private Rehab	1	123 N. Corwell, Willard		1,789	26,000 1,219	
B-C-06-036-2	Private Rehab	1	80 Fry Street, New London		448	42,000 1,368	
B-C-06-036-1	Fair Housing	6			2,000	2,000	
Total Amount of This Draw:					\$25,417		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) attached and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 9/30/08	Signature: Mike Adelman					Title: County Auditor	
Date: 9/30/08	Signature: Gary W. Bauer					Title: County Commissioner	
State Use Only						DSS (Rev. 8/04) DEV0072	
Approved:	Date:						

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN # (272), SUBMITTED TO THE BOARD SEPTEMBER 30, 2008**

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2008**

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

and

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

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

and further

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 180 Miles Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Ben Kimmey, WSOS CAC, Inc. 419-332-2031			Community/Nonprofit #		Date:		
FTI Number: 34-6400672			Draw Number: 272		Voucher #: Warrant #:		
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
BF-07-038-1	Administratio	7			1,415	22,000	7,250
	WSOS Invoice #17217						
BF-07-038-1	Fair Housing	6			150	2,000	935
	WSOS Invoice #17218						
Total Amount of This Draw:					\$1,565		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 9/29/08	Signature: <i>Mike Adelman</i>			Title: <i>Commissioner</i>		Date: 9/29/08	Title: <i>Commissioner</i>
Date: 9/29/08	CounterSignature: <i>Gary W. Bauer</i>			Title: <i>Commissioner</i>		Date: 9/29/08	Title: <i>Commissioner</i>
State Use Only Approved: _____ Date: _____							

08-342

**IN THE MATTER OF AWARDDING THE BID FOR THE PURCHASE OF PETROLEUM FOR HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS AND ENTERING INTO CONTRACT**

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

**WHEREAS**, per Resolution 08-303, bids were let for the purchase of petroleum for the Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds;

and

**WHEREAS**, one bid was received for the above on Thursday, September 25, 2008 at 1:30 p.m. as follows:

Sunrise Cooperative, Inc.  
 87Octane, unleaded gasoline and on road premium diesel fuel at Sunrise Fuel Plus station at 211 Cleveland Road in Norwalk, All purchases will be calculated at 5 cents per gallon below the posted pump price at the time the fuel is dispensed, less the federal excise tax. Off road diesel will be discounted 15 cents per

**REGULAR SESSION**

**TUESDAY**  
gallon off the Sunrise daily price.

**SEPTEMBER 30, 2008**  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Departments/Sheriff/Transfer Station/Buildings & Grounds to Sunrise Cooperative, Inc.; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve entering into contract with Sunrise Cooperative, Inc. to provide petroleum for Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

08-343

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

Gary W. Bauer moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer and the Erie County Engineer have determined that a bridge on the Erie and Huron County Line, (County Line Road 202 a.k.a. Nash Road) needs replacement and therefore has requested approval for seeking bids for the replacement of Huron County Bridge Number TD-202-02.15; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Thursday, October 2<sup>nd</sup> and Thursday, October 9<sup>th</sup> 2008 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, October 17<sup>th</sup>, 2008 at 10:30 A.M.; and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the replacement of Huron County Bridge Number TD-202-02.15; 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 as follows:

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

**ADVERTISEMENT**

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of October 17, 2008 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Huron/Erie County Bridge Replacement Project (Bridge TD-202-01.50) located on County Line Road 202 a.k.a. Nash Road.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2008**

Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, may be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

**DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE OHIO REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES.**

**COUNTY OF HURON**  
Joseph B. Kovach, P.E., P.S.  
Huron County Engineer

**At 9:30 a.m. Public Comment**

Roland Tkach, Auditor came before the board in regards to a couple of topics. Number one discussion with the Sheriff in regards to purchasing his truck. Number two Mr. Tkach stated that he would like a recommendation from this board as to where we are going in the years ahead especially in regards to the sheriff's cruisers. Mr. Tkach stated that he would like to see a plan for leasing cruisers so that all the deputies are driving safe vehicles. Mr. Tkach stated that he has been approached by the sheriff deputies on this matter. Discussion was had in regards to leasing vehicles and rolling them over before so many miles have be put on them, and then only needing regular service , which may eliminate the need for a county garage and mechanic. Discussion was had in regards to the blue truck that Jerry Huffman drives which is the sister truck to the truck that Gary Ebinger, Weights and Measures drives. After further discussion in this regard the board agreed to get rid of the blue truck that Jerry Huffman drives and have him use the black pick up.

**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: 9/29/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist

---

10/3 OCDA Toledo D. Mtg. Findlay, OH \$100.00  
C. Steffanni

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

DATE: 9/24/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist

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10/7-8 Core Training Cleveland, OH \$100.00  
C. Hernandez

**IN THE MATTER OF REQUEST FOR LEAVE**

**Gary Ousley/Dog Warden's Office/Compensatory Time/12:30 p.m. – 4:30 p.m. September 24, 2008.**  
**Maria Lyons/Buildings & Grounds/personal time/6:30 p.m. – 3:00 p.m. September 23, 2008.**  
**Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. September 24, 2008.**  
**Royal Chisholm/Buildings & Grounds/sick/3:00 p.m. 4:30 p.m. September 25, 2008.**  
**Ronald Ackerman/Buildings & Grounds/sick/12:00 p.m. – 2:30 p.m. September 16, 2008/sick/12:00 p.m. – 2:30 p.m. September 22, 2008/sick/12:00 p.m. – 2:30 p.m. September 23, 2008/sick 6:00 a.m. September 30, 2008 – 2:30 p.m. October 1, 2008.**



**REGULAR SESSION  
IN THE MATTER OF SIGNINGS**

**TUESDAY**

**SEPTEMBER 30, 2008**

Brian Humphress  
Willard City Manager  
P.O. Box 367  
Willard, Ohio 44890

Dear Mr. Humphress:

We, the Board of Huron County Commissioners are writing this letter in support of the city of Willard's application for the Ohio Department of Development's Comprehensive Downtown Revitalization Program grant. We understand that this grant would greatly assist Willard's efforts to improve the economy of the downtown areas as well as attract new businesses to the area, which would also improve the economy of Huron County.

We also understand that this grant is a vital part of Willard's plan for retaining existing businesses, as well as attracting new business to the area.

We whole heartedly support this grant application.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

Mike Adelman, Gary W. Bauer, Ralph A. Fegley  
Shltwillardgrantapplication93008

**At 10:10 a.m.** Sheriff Sutherland came before the board in regards to the truck situation. The sheriff stated that he did not want to sell it right now. The sheriff was asked how many cruisers that he has and he said 15 with four being new ones last year and 2 the year before. Still have more to put on GovDeals. The sheriff stated that they put 1 million miles on the cruisers every year. One hundred thousand miles per year approximately.

**OTHER BUSINESS**

Gary Bauer reported on his meeting last Friday, CCAO Ag committee meeting. A discussion was had in regards to Extension and the state budget.

Mike Adelman discussed the calendar events coming up.

**At 10:35 a.m.** Sue Bommer, HR came before the board in regards to drug testing and saving money for the general fund. Discussed billing back to the departments, referred to the policy and what it states. The board agreed that the department should be charged for this cost.

**At 1045 a.m.** the board recessed.

**At 10:50 a.m.** John Swartz came before the board in regards to the change order for the bus garage project at Christie Lane Schools. Mr. Swartz explained each change order with the change order.

08-344

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. G-1 NEW BUS  
GARAGE/BUS GARAGE RENOVATION FOR CHRISTIE LANE SCHOOL PROJECT**

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

**WHEREAS**, a change order has been presented for the New Bus Garage/Bus Garage Renovation for Christie Lane School Project; and

**WHEREAS**, add additional items 1) remove and replace cracked and spalled concrete sidewalk on the east side of the workshop building **\$1,080.00**; 2) remove and replace cracked and spalled concrete sidewalk on west side of the workshop building **\$135.00**; 3) remove and replace cracked and spalled

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2008**

loading dock pavement at the workshop **\$1,750.00**; 4)remove and replace concrete curbing at the west side of the workshop building **\$1,875.00**; 5) PROVIDE NEW 1", 200 PSI plastic water line from the outside of the new bus garage to the center pier between the two east garage doors **\$400.00**; 6) provide and install new chain link fence with barbed wire cap and motorized slide gate to enclose the new parking area defined by the construction of the new bus garage. (Includes 1 remote; additional units, \$20.00 each.) **\$18,792.00**; 7) patch 10' x 10' asphalt patch in existing parking lot **\$800.00**; and

**WHEREAS**, this work will be performed for the cost of twenty- four thousand eight hundred and thirty-two dollars (\$24,832.00) contract time unchanged; and

**WHEREAS**, the sum of \$24,832.00 is hereby added to the contract price of \$ 161,044.50 the new adjusted contract price to date thereby is \$ 185,876.50; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No.G- 1 as submitted with Flow Properties/dba Wolf contracting as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$ 161,044.50 to \$ 185,876.50; 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

- Change Order on file Commissioners' Office.

**At 11:00 a.m.** Ralph A. Fegley moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 11:47 a.m.** Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (1). 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

Mr. Adelman stated that he had a call from Karen Justice, Bellevue city council. Ms. Justice stated that the mayor had stated that Huron County would be sending a letter to the city in regards to the municipal court invoices. Mr. Adelman stated that it was left that their attorney was going to do some research in how to calculate the costs. Mr. Adelman stated that we could send a letter stating that we would pay by our calculations that Bellevue did not agree with. Mr. Adelman stated that he has also had a conference call with Sandusky County as well and informed them of the calculations that our assistant prosecutor presented. Further discussion was had in this regard as to how these invoices will be paid. At least this would be some communication with them. Ms. Kasper will put a letter together to Bellevue to offer the 44% for three years and also inform them that we will be seeking an attorney general's opinion.

Mr. Adelman stated that he would also like to discuss the rate change at the landfill. This will be discussed on Thursday. The general fund can not keep absorbing all the costs for this.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2008**

At 12:04 p.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 September 30, 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 12:04 p. m.

Signatures on File.