

REGULAR SESSION

TUESDAY

SEPTEMBER 9, 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 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 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

08-305

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 08-34 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: 34 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
MT BUSINESS TECHNOLOGIES IN SERVER MAINTENANCE 99.00 28719/1 000000 00475
001-001 COUNTY COMMISSIONERS 99.00 \*\* Total \*\*
001-003 AUTO DATA PROCESSING
RICHLAND BLUR PRINT INC 118.34 28613/1 000000 00175
BOND 500/36 PAPER INV 088043
MANATRON INC 2,966.50 28615/1 000000 00275
COMPUTER SUPPORT INVC033263
DIGITAL DATA TECHNOLOGIES I 700.00 28615/1 000000 00275
GIS DATA MAINT INV 4662
DIGITAL DATA TECHNOLOGIES I 1,250.00 28615/1 000000 00275
ACCUGLOBE INTERNET INV 4687 OCT'08
GOVT FINANCE OFFICERS ASSOC 585.00 28616/1 000000 00475
MEMBERSHIP DUES #0025001 09/01/08-08/31/09
MT BUSINESS TECHNOLOGIES IN 99.00 28616/1 000000 00475
MT IT ADV CLUB INV 664908
001-003 AUTO DATA PROCESSING 5,718.84 \*\* Total \*\*
001-004 AUDITOR
SHIPLEYS OFFICE SUPPLY INC 400.00 28617/1 000000 00175
INV 131526 2 TONER CARTRIDGE (TREASURERS OFFICE)
001-004 AUDITOR 400.00 \*\* Total \*\*
001-013 JUVENILE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
TOM MEZICK 560.00 28512/1 000000 00175
UNPRINTED BUSINESS ENVELOPES
THOMAS P KUNKLE 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
KIMBERLY ULLIANG 50.00 28515/1 000000 00380
SPANISH INTERPRETING
VERIZON WIRELESS 93.90 28518/1 000000 00475
CELL PHONES 8/08
001-013 JUVENILE COURT 1,665.44 \*\* Total \*\*
001-014 JUVENILE C PROBATION
KATHLEEN M FOX 140.90 28519/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAMY 217.65 28519/1 000000 00475
MILEAGE REIMB
JORDAN STRANAPORS 254.52 28519/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 613.07 \*\* Total \*\*
001-016 PROBATE COURT
OHIO ASSOC OF PROBATE JUDGE TRAINING REG FER 90.00 28526/1 000000 00475
001-016 PROBATE COURT 90.00 \*\* Total \*\*
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 64.17 28610/1 000000 00175
INK CARTRIDGE
MT BUSINESS TECHNOLOGIES IN 658.48 28611/1 000000 00275
COPIES 3045
001-017 CLERK OF COURTS 722.65 \*\* Total \*\*
001-018 CORONER
LUCAS COUNTY CORONER AUTOPSIES INV 1529,1555 2,200.00 28702/1 000000 00525
001-018 CORONER 2,200.00 \*\* Total \*\*
001-019 POLICE & MINY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 609.20 28723/1 000000 00554

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CLAIM SCHEDULE Page: 3
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS 609.20 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
VERIZON NORTH 28.64 000000 00525
TELEPHONE ACCT 27 5505 2612493263 10

CLAIM SCHEDULE Page: 4
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
ROBSCH ASSOCIATES INC 50.92 29063/1 000000 00475
CLEANERS, NOTEPADS
HURON COUNTY COMMISSIONERS
VEHICLE MAINT/REPA

CLAIM SCHEDULE Page: 5
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
SUNRISE COOPERATIVE INC 3,140.47 28466/1 000000 00175
GAS FOR ASEST
SHIPLEYS OFFICE SUPPLY INC 311.40 28466/1 000000 00175
HIGHLIGHTERS,PEN REFILLS,ENVELOPES,CALENDARS

CLAIM SCHEDULE Page: 6
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
CDW GOVERNMENT INC 2,213.17 29156/1 000000 00475
JOB STORE EXPANSION-MS OFFICE
FUELMAN 134.89 29156/1 000000 00475
FUEL-GRD & PSS ACCT#BG1386558

CLAIM SCHEDULE Page: 7
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
MED IMAGE LTD 755.00 29162/1 000000 00280
TUTION-CAROLYN JOHNSON
MED IMAGE LTD 725.00 29162/1 000000 00280
TUTION-JENNIFER PELTON

CLAIM SCHEDULE Page: 8
Batch Number: 34 Date: 09/10/2008 Reference:
Vendor Amount PO/Line Warrant Account
OHIO EDISON 240.71 28833/1 000000 00475
BLE BEL & FOR DERUSSEY OUTPOST
WILKES & CO INC 250.00 29223/1 000000 00475
BACKFLOW TEST FOR BUILDING

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| CLAIM SCHEDULE  |                  |            |         |         | Page: 9 |
|---|------------------|------------|---------|---------|---------|
| Batch Number: 34  | Date: 09/10/2008 | Reference: |         |         |         |
| Vendor  | Amount           | PO/Line    | Warrant | Account |         |
| ROBERT W HOLTZ<br>BRUSHES, BLASTER, ELEC TAPE, RAGS, CHAIN, GRINDING          | 866.15           | 29215/1    | 000000  | 00475   |         |
| 125-126 AUTO TAX - ROADS  | 15,223.36        | ** Total * |         |         |         |
| 125-127 AUTO TAX - BRIDGES  |                  |            |         |         |         |
| HOME LUMBER COMPANY<br>SHEATING INSL, GR8 STUFF FR-095-0-0.68 & ANCHOR, DECK  | 34.01            | 29216/1    | 000000  | 00210   |         |
| WM DACH CONCRETE CO INC<br>CONCRETE   | 1,893.00         | 28998/1    | 000000  | 00210   |         |
| WM DACH CONCRETE CO INC<br>CONCRETE   | 1,737.50         | 28999/1    | 000000  | 00210   |         |
| WM DACH CONCRETE CO INC<br>CONCRETE   | 204.34           | 28837/1    | 000000  | 00210   |         |
| HOMES LUMBER COMPANY<br>SHEATING INSL, GR8 STUFF FR-095-0-0.68 & ANCHOR, DECK | 44.76            | 29217/1    | 000000  | 00475   |         |
| JOHN WACKERLY<br>BRIDGE INSPECTION  | 4,150.00         | 28875/1    | 000000  | 00525   |         |
| 125-127 AUTO TAX - BRIDGES  | 8,063.61         | ** Total * |         |         |         |
| 125-128 ENGINEERING   |                  |            |         |         |         |
| ALLEN PRECISION EQUIPMENT<br>MARKING PAINT & MAG NAILS FOR SURVEY             | 198.62           | 29218/1    | 000000  | 00175   |         |
| 125-128 ENGINEERING   | 198.62           | ** Total * |         |         |         |
| 125 AUTO TAX  | 25,278.71        | ** Total * |         |         |         |
| 132 CLERK OF COURTS - TI  |                  |            |         |         |         |
| 132-132 CLERK OF COURTS - TI  |                  |            |         |         |         |
| POSTMASTER NORKALK<br>STAMPS  | 84.00            | 29058/1    | 000000  | 00175   |         |
| VERIZON NORTH<br>TELEPHONE ACCT 27 5505 2649014997 08                         | 131.29           | 29057/1    | 000000  | 00475   |         |
| 132-132 CLERK OF COURTS - TI  | 215.29           | ** Total * |         |         |         |
| 132 CLERK OF COURTS - TI  | 215.29           | ** Total * |         |         |         |
| 134 CLERK OF COURT COMPU  |                  |            |         |         |         |
| 134-134 CLERK OF COURT COMPU  |                  |            |         |         |         |

| CLAIM SCHEDULE  |                  |            |         |         | Page: 10 |
|---|------------------|------------|---------|---------|----------|
| Batch Number: 34  | Date: 09/10/2008 | Reference: |         |         |          |
| Vendor  | Amount           | PO/Line    | Warrant | Account |          |
| VIKING TECHNOLOGY INC<br>INSTALL BATTERY                      | 72.00            | 28605/1    | 000000  | 00260   |          |
| 134-134 CLERK OF COURT COMPU                                  | 72.00            | ** Total * |         |         |          |
| 134 CLERK OF COURT COMPU                                      | 72.00            | ** Total * |         |         |          |
| 135 CONCEALED WEAPONS   |                  |            |         |         |          |
| 135-135 CONCEALED WEAPONS                                     |                  |            |         |         |          |
| TIME WARNER CABLE<br>CABLE INTERNET 09/06/08-10/05/08         | 67.95            | 28459/1    | 000000  | 00475   |          |
| 135-135 CONCEALED WEAPONS                                     | 67.95            | ** Total * |         |         |          |
| 135 CONCEALED WEAPONS   | 67.95            | ** Total * |         |         |          |
| 138 YOUTH PROGRAM   |                  |            |         |         |          |
| 138-138 YOUTH PROGRAM   |                  |            |         |         |          |
| OHIO CHILD SUPPORT PAYMENT<br>CHILD SUPPORT OVERPAYMENT REIMB | 667.49           | 28530/1    | 000000  | 00475   |          |
| 138-138 YOUTH PROGRAM   | 667.49           | ** Total * |         |         |          |
| 138 YOUTH PROGRAM   | 667.49           | ** Total * |         |         |          |
| 144 DYS SUBSIDY - BASIC                                       |                  |            |         |         |          |
| 144-144 DYS SUBSIDY - BASIC                                   |                  |            |         |         |          |
| SUNRISE COOPERATIVE INC<br>FUEL FOR AGENCY VEHICLE            | 25.61            | 28545/1    | 000000  | 00275   |          |
| HURON COUNTY COMMISSIONERS<br>VEHICLE MAINT/JUVENILE          | 591.24           | 28545/1    | 000000  | 00275   |          |
| 144-144 DYS SUBSIDY - BASIC                                   | 616.85           | ** Total * |         |         |          |
| 144 DYS SUBSIDY - BASIC                                       | 616.85           | ** Total * |         |         |          |
| 145 CHILDREN'S SERVICE F                                      |                  |            |         |         |          |
| 145-145 CHILDREN'S SERVICE F                                  |                  |            |         |         |          |
| AMERICAN ELECTRIC POWER COR<br>ESAA-KIM KERNE-UTILITIES       | 537.77           | 29163/1    | 000000  | 00150   |          |

| CLAIM SCHEDULE  |                  |            |         |         | Page: 11 |
|---|------------------|------------|---------|---------|----------|
| Batch Number: 34  | Date: 09/10/2008 | Reference: |         |         |          |
| Vendor  | Amount           | PO/Line    | Warrant | Account |          |
| COLUMBIA GAS<br>ESRA-TINA DALLEY-UTILITIES                      | 98.61            | 29163/1    | 000000  | 00150   |          |
| KEVIN & DARLENE ERNSBERGER<br>FOSTER CARE CHILD EXP REIMB       | 117.50           | 29163/1    | 000000  | 00150   |          |
| GREGORY C FECK PHD<br>PASS-ALX MAHL-THERAPY                     | 2,100.00         | 29163/1    | 000000  | 00150   |          |
| 145-145 CHILDREN'S SERVICE F                                    | 2,853.88         | ** Total * |         |         |          |
| 145 CHILDREN'S SERVICE F  | 2,853.88         | ** Total * |         |         |          |
| 183 MUNICIPAL COURT ADV   |                  |            |         |         |          |
| 183-183 MUNICIPAL COURT ADV                                     |                  |            |         |         |          |
| WAL-MART COMMUNITY BRC<br>SUPPLIES                              | 15.79            | 28810/1    | 000000  | 00175   |          |
| MT BUSINESS TECHNOLOGIES IN<br>COPIER USAGE                     | 195.56           | 28809/1    | 000000  | 00475   |          |
| 183-183 MUNICIPAL COURT ADV                                     | 211.35           | ** Total * |         |         |          |
| 183 MUNICIPAL COURT ADV   | 211.35           | ** Total * |         |         |          |
| 184 VOCA  |                  |            |         |         |          |
| 184-184 VOCA  |                  |            |         |         |          |
| SHIPLEYS OFFICE SUPPLY INC<br>SUPPLIES                          | 89.97            | 28817/1    | 000000  | 00175   |          |
| FIRST COMMUNICATIONS LLC<br>LONG DISTANCE/VOCA,ACCT#:1116683092 | 20.31            | 28812/1    | 000000  | 00180   |          |
| SAM REAU<br>MILEAGE   | 9.60             | 29049/1    | 000000  | 00300   |          |
| 184-184 VOCA  | 119.88           | ** Total * |         |         |          |
| 184 VOCA  | 119.88           | ** Total * |         |         |          |
| 185 911   |                  |            |         |         |          |
| 185-185 911   |                  |            |         |         |          |
| VERIZON NORTH<br>911 TARIFF                                     | 1,212.44         | 28784/1    | 000000  | 00526   |          |
| 185-185 911   | 1,212.44         | ** Total * |         |         |          |

| CLAIM SCHEDULE  |                  |            |         |         | Page: 12 |
|---|------------------|------------|---------|---------|----------|
| Batch Number: 34  | Date: 09/10/2008 | Reference: |         |         |          |
| Vendor  | Amount           | PO/Line    | Warrant | Account |          |
| 185 911   | 1,212.44         | ** Total * |         |         |          |
| 500 LANDFILL  |                  |            |         |         |          |
| 500-501 TRANSFER STATION                                |                  |            |         |         |          |
| GREENFIELD TOWNSHIP<br>JULY FEES                        | 837.86           | 28709/1    | 000000  | 00260   |          |
| PEACOCK WATER<br>PORTABLE H2O                           | 125.00           | 28711/1    | 000000  | 00280   |          |
| CINTAS CORP #318<br>UNIFORMS                            | 474.66           | 28711/1    | 000000  | 00280   |          |
| SMETZER SECURITY SYSTEMS LL<br>FACILITY SECURITY        | 180.00           | 28711/1    | 000000  | 00280   |          |
| SLESSMAN ENTERPRISE<br>WATER                            | 123.00           | 28711/1    | 000000  | 00280   |          |
| MALCOLM FINNIE INC<br>ENGINEERING SERVICES              | 4,974.54         | 28711/1    | 000000  | 00280   |          |
| SEAGATE OFFICE PRODUCTS<br>OFFICE SUPPLIES/LINER        | 17.92            | 27526/1    | 000000  | 00475   |          |
| MIDWAY INC<br>PARTS                                     | 525.49           | 27526/1    | 000000  | 00475   |          |
| P & R HAWAII INC<br>HORNET SPRAY/BATTERIES              | 17.75            | 27526/1    | 000000  | 00475   |          |
| 500-501 TRANSFER STATION                                | 7,276.22         | ** Total * |         |         |          |
| 500 LANDFILL  | 7,276.22         | ** Total * |         |         |          |
| 600 EARLY INTERVENT COLL                                |                  |            |         |         |          |
| 600-600 EARLY INTERVENT COLL                            |                  |            |         |         |          |
| NORKALK CUSTODIAL SERVICES<br>TISSUES/TOWELS & CLEANING | 1,483.78         | 28800/1    | 000000  | 00280   |          |
| A-1 SEMER & DRAIN INC<br>BRANCH DRAIN INTERIOR          | 145.00           | 28800/1    | 000000  | 00280   |          |
| VERIZON NORTH<br>PHONE BILL,ACCT#:275505264904281804    | 83.33            |            | 000000  | 00350   |          |
| PEACOCK WATER<br>WATER CONDITIONING                     | 16.00            |            | 000000  | 00350   |          |
| VERIZON NORTH<br>PHONE BILL,ACCT#:275570261715270804    | 117.13           |            | 000000  | 00350   |          |
| OHIO EDISON<br>ELECTRIC BILL                            | 1,270.98         |            | 000000  | 00350   |          |
| 600-600 EARLY INTERVENT COLL                            | 3,116.22         | ** Total * |         |         |          |

08-306

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 9, 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**

|             |   |            |               |
|-------------|---|------------|---------------|
| All Seasons | Hot Water Heater                            | \$1,789.00 |               |
| All Seasons | Service call recharge refrigerant & add oil | \$ 522.95  | 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

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

08-307

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR  
(BOARD OF COUNTY COMMISSIONERS)  
Rev. Code, Sec. 5705.34, 35

Resolution 08-307

The Board of County Commissioners of Huron County, Ohio,

met in Regular session on the 9th day of September, 2008, at the office of  
(Regular or Special)

Huron County Commissioners with the following members present:

Mike Adelman

Gary W. Bauer

Ralph A. Fegley

Mr. Gary W. Bauer moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Huron County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the 2008 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| Fund   | Amount Approved by Budget Commission inside 10 M Limitation | Amount to be Derived From Levies Outside the 10 M Limitation | County Auditor's Estimate of Tax Rate to be Levied Inside 10 M Limit | County Auditor's Estimate of Tax Rate to be Levied Outside 10 M Limit |
|--|---|--|--|---|
| A. General Fund  | 2,068,435   |  | 2.10   |   |
| D. Road and Bridge Fund                                      |   |  |  |   |
| E. District Board of Health                                  |   | 481,632  |  | .75   |
| G. General Bond Retirement Funds                             |   |  |  |   |
| H. Road Construction Funds                                   |   |  |  |   |
| I. Relief and Welfare Special Levy Funds                     |   |  |  |   |
| J. Child Welfare Services Special Levy Funds / Christie Lane |   | 3,395,424  |  | 4.00  |
| K. Health, Mental Health/Clinics Sp. Levy Fund/ADAMHS HD     |   | 120,193  |  | .50   |
| L. Parks and Recreation Special Levy Funds                   |   |  |  |   |
| M. Other - Miscellaneous Special Levy Funds/Senior Services  |   | 466,813  |  | .50   |
| Total  | 2,068,435   | 4,464,062  | 2.10   | 5.75  |

SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| Fund  | Maximum Rate Authorized to be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column B) |
|---|--------------------------------------|--|
| GENERAL FUND- GENERAL HEALTH DISTRICT                         |                                      |  |
| Current expense levy authorized by voters on November 7, 2006 | .30                                  | 185,427  |
| not to exceed 10 years  |                                      |  |
| Current expense levy authorized by voters on November 7, 2006 | .20                                  | 123,618  |
| not to exceed 10 years  |                                      |  |
| Current expense levy authorized by voters on November 2, 1999 | .25                                  | 172,587  |
| not to exceed 10 years  |                                      |  |
| Current expense levy authorized by voters on                  |                                      |  |
| not to exceed years   |                                      |  |
| TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION                   |                                      |  |
| SPECIAL LEVY FUNDS:   |                                      |  |
| Levy authorized by voters on November 6, 1984 Christie Lane   | .20                                  | 48,077   |
| not to exceed cent. years                                     |                                      |  |
| Levy authorized by voters on May 8, 2001 Christie Lane        | 1.30                                 | 1,120,189  |
| not to exceed cent. years                                     |                                      |  |
| Levy authorized by voters on November 4, 2003 Christie Lane   | 1.50                                 | 1,293,419  |
| not to exceed cent. years                                     |                                      |  |
| Levy authorized by voters on November 2, 2004 ADAMHS HD       | .50                                  | 120,193  |
| not to exceed 10 years  |                                      |  |
| Levy authorized by voters on November 4, 2003 Senior Service  | .50                                  | 466,813  |
| not to exceed 5 years   |                                      |  |
| Levy authorized by voters on November 7, 2006 Christie Lane   | 1.00                                 | 933,748  |
| not to exceed years   |                                      |  |

and be it further  
RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Ralph A. Fegley seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Mike Adelman Yes

Mr. Ralph A. Fegley Yes

Mr. Gary W. Bauer Yes

Adopted the 9th day of September, 2008

Attest: Ralph A. Fegley  
Clerk of the Board of County Commissioners of

Huron County, Ohio.

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Huron County, =

Sheryl Nolan, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 9th day of September, 2008

Sheryl Nolan

Clerk of the Board of County Commissioners,

Huron County, Ohio.

REGULAR SESSION  
08-308

TUESDAY

SEPTEMBER 9, 2008

**IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND FIRELANDS COUNSELING AND RECOVERY SERVICES, 2020 HAYES AVENUE, SANDUSKY, OHIO 44870 HEREINAFTER REFERRED TO AS (PROVIDER) FOR IN-HOME THERAPY SERVICES, USING THE MULTI-SYSTEMIC THERAPY METHOD FOR TANF ELIGIBLE INDIVIDUALS AND FAMILIES OF HURON COUNTY**

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

**WHEREAS**, counseling services to address the priorities identified by the Ohio Department of Job & Family Services under TANF, Medicaid and Title XX Programs for Huron County Department of Job & Family Services are needed; and

**WHEREAS**, the above mentioned project will be provided pursuant to Title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the contract as attached hereto and incorporated 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

08-309

**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 #(271), SUBMITTED TO THE BOARD SEPTEMBER 9, 2008**

Gary W. Bauer 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 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<br>Office of Housing and Community Partnerships<br>Request for Payment and Status of Funds Report   |                                 |                |   |                                 |                          |  |  |
|---|---------------------------------|----------------|---|---------------------------------|--------------------------|--|--|
| <b>Section One: Request for Payment</b>   |                                 |                | Name and Address of Grantee:  |                                 |                          |  |  |
| Submit to:<br>Ohio Department of Development<br>Office of Housing and Community Partnerships<br>P.O. Box 1001<br>Columbus, Ohio 43216-1001  |                                 |                | Huron County Commissioners<br>180 Milan Avenue<br>Norwalk, OH 44857           |                                 |                          |  |  |
| Contact Person/Telephone Number:<br>Ben Kempf, 614-525-0443, Ext. 419-332-2031  |                                 |                | Community/Nonprofit #<br>135  |                                 | Date:<br>State Use Only  |  |  |
| FTI Number:<br>34-6400672   |                                 |                | Draw Number:<br>271   |                                 | Voucher #:<br>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-07-036-1   | Senior Centers                  | 1              |   |                                 | 24,000                   | 24,000                                 | 0  |
|   | Site Design & Construction      |                |   |                                 |                          |  |  |
| BF-07-036-1   | Administration                  | 7              |   |                                 | 5,100                    | 22,000                                 | 8,665                                    |
|   | HCDC Invoice 9/3/08             |                |   |                                 |                          |  |  |
| <b>Total Amount of This Draw:</b>   |                                 |                |   |                                 | \$29,100                 |  |  |
| * 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 date reported above is correct and that the amount of the Request for Payment is not in excess of current needs. |                                 |                |   |                                 |                          |  |  |
| Date: 9-2-08  | Signature: Mike Adelman         |                |   |                                 |                          | Title: Commissioner                    |  |
| Date: 9/2/08  | Countersignature: Gary W. Bauer |                |   |                                 |                          | Title: Treasurer                       |  |
| State Use Only<br>Approved: _____ Date: _____ OSB (Rev. 6/04) DE/VOZ/2  |                                 |                |   |                                 |                          |  |  |

08-310

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMPREHENSIVE HOUSING FUND #190**

Ralph A. Fegley 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      |
|       | 190   | 00475   | 190          | \$6,710.00 |     | 190   | 00610   | 190         | \$6,710.00  |
|       |       |         | Rental Rehab |            |     |       |         | Home Repair | and further |

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

**At 9:30 a.m.** Deb Angell, OSU Extension came before the board in regards to introducing Joe Zimmerman who will be doing an internship/field experience with OSU Extension this fall. Ms. Angell also discussed the position of Community Development Director recently vacated by Jim Wiedenheft. Ms.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 9, 2008**

Angell explained the procedure for filling position along with everyone involved in such process. Further discussion was had in this regard.

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Pete Welch, Solid Waste District Coordinator, Pam Hansberger, Recycling Coordinator, on September 9, 2008, to Columbus, Ohio, for SWMD meeting.

Sue Bommer, Human Resource Director, on September 26, 2008, to Bellville, Ohio, for CLCCA fall meeting.

Gary W. Bauer, Commissioner, on September 12, 2008, to Erie County, for Erie Basin RC&D meeting; on September 15, 2008 and September 26, 2008, to Columbus, Ohio for CCAO Committee meetings.

Jason Roblin, EMA, on August 18-19, 2008, to Erie County Health Department, for HD influenza training.

Bill Ommert & Jason Roblin, EMA, on November 17 & 18, 2008, to Columbus, Ohio, for GIS conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/sick/2:00 p.m. – 4:30 p.m. September 9, 2008/sick/8:00 a.m. – 4:30 p.m. September 12, 2008.**

**Cheryl Nolan/Commissioners/vacation/8:30 a.m. – 4:30 p.m. September 26, 2008.**

**Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. September 5, 2008.**

**Royal Chisholm/Buildings & Grounds/vacation/denied/8:00 a.m. – 4:30 p.m. September 22, 2008/sick/12:00 noon – 4:30 p.m. October 6, 2008/sick/3:00 p.m. – 4:30 p.m. October 28, 2008.**

**Al Timbs/Buildings & Grounds/personal time/6:00 a.m. -3:00 p.m. September 4, 2008.**

**Bill Duncan/Dog Warden/sick/10:45 a.m. – 11:45 a.m. September 2, 2008/cmpensatory time/8:00 a.m. – 9:30 a.m. September 9, 2008.**

**At 10:00 a.m.**

Sue Bommer, HR Director came before the board in regards to the wellness program that is taking place at Christie Lane, explained the testing that will take place. Ms. Bommer asked if the county wanted to contract the afternoon for the bone density and skin tests, etc. with Medical Mutual for this additional 4 hours. At this time the board did not feel that they could pull this together in the time frame necessary.

**SIGNINGS**

OHIO DEPARTMENT OF COMMERCE  
DIVISION OF LIQUOR CONTROL  
6605 Tanning Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

**THIS FORM MUST BE SUBMITTED WITH AN "F1" AND "F2" APPLICATION**

**CONSENT OF REAL PROPERTY OWNER**  
This portion must be completed by the owner of the location where the event is to be held

If applicant is owner of real property mark box  and sign form.  
I/We, being the owner of the realty located at 940 Fair Road E. 3rd Bldg. Newark OH 44857  
(Exact Street address and location where function will be held - must match application) hereby grant temporary to Clotilda Bank  
(Full Name of Organization - must match application) to have an event where alcoholic beverages will be sold, on 10/11/2008  
(Date) between the hours of 6:00 p.m. a.m./p.m. and 11 p.m. a.m./p.m.  
(Time) (Time) (Time) (Time)  
(Signature - Real Property Owner) Mike Adelman (Print Name and Address of Real Property Owner)  
(Telephone Number) 419-668-3092 9-9-08  
(Date)

**NOTIFICATION OF CHIEF PEACE OFFICER:** This portion must be completed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer the County Sheriff's Department must be notified accordingly.)

I, \_\_\_\_\_ (Name) the Chief Peace Officer of \_\_\_\_\_ (City, Township or County) do hereby acknowledge notification that \_\_\_\_\_ (Full Name of Organization - must match application) will hold a special function at which alcoholic beverages will be sold on \_\_\_\_\_ (Date) between the hours of \_\_\_\_\_ a.m./p.m. and \_\_\_\_\_ at \_\_\_\_\_ (Time) (Time) (Exact Street address and location where function will be held - must match application)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.

(PLEASE COMPLETE SKETCH ON REVERSE SIDE)

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**NOTICE TO APPLICANTS FOR "F1" OR "F2" PERMIT**  
DIAGRAM OF PERMIT PREMISES FOR "F1" OR "F2" PERMIT

**THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT**

Section 4301.62 ("open container statute") prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whoever violates this statute is guilty of a MISDEMEANOR. Any alcoholic beverage must be both sold and consumed within the defined permit premises.

It is now required that every applicant for an F1 or F2 permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant. The diagram can be submitted in the space provided below or on a separate sheet, and signed by the person who prepared the diagram for the applicant.

**FOR EVENTS HELD INDOORS:** Diagram must identify the room(s) in which the alcoholic beverages will be sold and consumed.

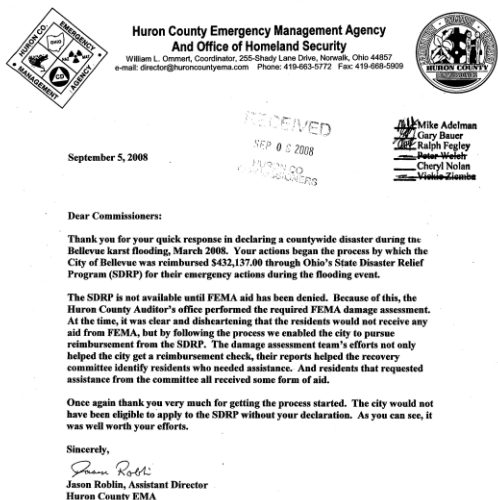
**FOR EVENTS HELD ENTIRELY OR PARTIALLY OUTDOORS:** Diagram must show shape and measured dimensions of the area to be used. Location of fixtures must be shown, and an explanation of the types of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.

**DIAGRAM MUST APPEAR IN THE SPACE BELOW, OR ON A SEPARATE SHEET**  
NOTE: APPLICANT MUST SIGN THE ACTUAL SHEET THE DIAGRAM IS ON

Signature of Person who prepared diagram

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Mike Adelman discussed the letter received from EMA in regards to the disaster funding that was sent in regards to the Bellevue flooding.



Mr. Adelman discussed the CCAO request for support resolution for Issue II that will be on the November ballot clean up Ohio. The board agreed to do such resolution.

Mr. Adelman discussed the CCAO board of trustee meeting that he will be attending on Sept 19<sup>th</sup> and referred to the Issues that will be discussed. Mr. Adelman stated that the Planning Commission meeting will be held on Thursday Sept 11 that 1:30 p.m., and also discussed the fair board meeting that he had attended and stated that the fair was a success.

Ralph Fegley discussed the Airport Board meeting and passed the meeting minutes and financial statement around for the board to review. Sandy Gordly asked if a roof could be repaired and referred to a note that she had submitted a couple of months ago. Mr. Fegley spoke to Pete Welch in this regard and said that Mr. Welch will talk to Jeff Deeble in this regard. The airport board also discussed a sewer line. Mr. Fegley has been in conversation with public utilities in regards to utility costs and stated that there will be some public hearings coming up to attend. Rates will be changing in 2009. Mr. Fegley stated that he received a call from a Mercer County Commissioner in regards to Wesco signing up property owners and it was suggested that he attend the meeting on Sept 18<sup>th</sup> in regards to the wind energy. Area 7 has new eligibility need to stay on top of this because of Norwalk Furniture.

Mike Adelman discussed the sheriff's supply budget situation which has been caused by the increase of fuel. The sheriff will be using some of his funds to cover the shortfall this month. They are using about \$8,000 per month for gasoline. Mr. Adelman also stated that he has spoken with Bill Ommert, EMA in regards to paying salary from the #177 account, but Mr. Ommert stated that he thought there was something that he had to have money from the general fund to get state money in this account.

Discussed the letter received from Erie County Commissioners in regards to a four lane bridge being installed across Rattlesnake Creek. The board will put together a letter as well.

**At 11:09 a.m.** Ralph A. Fegley moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

#### IN THE MATTER OF OPEN SESSION

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



**REGULAR SESSION  
IN THE MATTER OF CERTIFICATION**

**TUESDAY**

**SEPTEMBER 9, 2008**

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 9, 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 11:09 a.m.

Signatures on File.