

REGULAR SESSION

TUESDAY

MARCH 20, 2007

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 March 15, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the March 15, 2007 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

At 9:05 a.m. Mike Adelman left to attend court on behalf of the Huron County Commissioners.

07-089

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 07-10 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.

Discussion: Susan Hazel, Clerk of Courts, explained the contract and discussed the amount of money in the contract, and the amount of money that is brought into the county. The Clerk of Courts is the only department in such a contract with CESA. In 2006 the contract brought in \$11,000.

The roll being called upon its adoption, the vote resulted as follows:

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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, ENDICOTT MICROFILM INC, DAYTON LEGAL BLANK INC, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for OHIO GFOA, ALLTEL, OHIO WEIGHTS & MEASURES ASS, R J BECK PROTECTIVE SYSTEM, etc.

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CLAIM SCHEDULE					Page: 3
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION	5,073.00	** Total **			
001-017 CLERK OF COURTS					
BARRETT BROTHERS PUBLISHERS	94.00	27353/1	000000	00175	
ORD OF APPRAIS INV #78094					
MCBEE SYSTEMS INC	313.75	27353/1	000000	00175	
VOUCHER CHECKS					
001-017 CLERK OF COURTS	407.75	** Total **			
001-018 CORONER					
SHIPLEYS OFFICE SUPPLY INC	42.00	27716/1	000000	00175	
SUPPLIES					
NORWALK AREA HEALTH SERVICE	127.00	27717/1	000000	00525	
BODY BAG & TRANSFER					
001-018 CORONER	169.00	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	407.80	27640/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	407.80	** Total **			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	146.90	27439/1	000000	00275	
REPAIR MATERIALS-4TH FLOOR					
HURON COUNTY ENGINEERS	334.00	27434/1	000000	00280	
SALT & GRIT					
VERIZON WIRELESS	53.04		000000	00525	
COURT SERVICES					
VERIZON SELECT SERVICES INC	25.10		000000	00525	
PHONE/ACCT#:00013182918022Y					
VERIZON NORTH	100.68		000000	00525	
TELEPHONE ACCT #27 5505 264817111 10					
VERIZON NORTH	30.10		000000	00525	
TELEPHONE ACCT #27 5505 2696269467 02					
OHIO EDISON	2.03		000000	00526	
ELECTRIC					
001-022 BLDG & G-M & OPERATI	691.85	** Total **			
001-023 SHERIFF					

CLAIM SCHEDULE					Page: 4
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION	2,796.72	27545/1	000000	00175	
SUNRISE COOPERATIVE INC					
GAS FOR FEBRUARY					
BP	597.01	27545/1	000000	00175	
GAS FOR CRUISERS					
PORTER FARM DUES	11.70	27545/1	000000	00175	
INV #1502, ONE INSOLE & ONE STRING					
GALL'S INC	199.98	27539/1	000000	00200	
INV #5873302700013 BOOTS FOR LEROUX & PLEW					
001-023 SHERIFF	3,605.41	** Total **			
001-024 RECORDER					
BARRETT BROTHERS PUBLISHERS	707.00	27399/1	000000	00175	
OFFICIAL BINDERS					
KAREV A. PRIES	72.00	27403/1	000000	00300	
MILEAGE TO PORTAGE COUNTY					
001-024 RECORDER	779.00	** Total **			
001-036 JAIL OPERATIONS					
WATCH SYSTEMS LLC	172.77	27546/1	000000	00176	
COMMUNITY SEX OFFENDER R. MONCHIE/INV #4320					
SUNRISE COOPERATIVE INC	404.48	27546/1	000000	00176	
GAS FOR JAIL-FEBRUARY					
SOMMER & LOCH DDS INC	245.00	27549/1	000000	00177	
DANNY HICKS TRM 03/08/07					
FISHER-TITUS MEDICAL CENTER	1,263.90	27549/1	000000	00177	
01/05/07 TRM OF MARIAN MARTIN AKA BERT					
HENRY SCHEIN INC	356.94	27549/1	000000	00177	
INV #3793764,3067692 INMATES RX					
GALL'S INC	45.00	27554/2	000000	00200	
INV #5876714800016, ITEMS FOR DEMARIA					
ATCO INTEGRATIONS	357.00	27547/1	000000	00275	
INV #16161183 DRAIN CLEANER					
001-036 JAIL OPERATIONS	2,845.09	** Total **			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER COMM	300.00	27655/1	000000	00570	
INDIGENT					
BARRY M BOVA	765.00	27655/1	000000	00570	
INDIGENT					
RICHARD HAUSER	310.00	27655/1	000000	00570	
INDIGENT					
FREEMAN & FREEMAN	335.00	27655/1	000000	00570	
INDIGENT					

CLAIM SCHEDULE					Page: 5
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION	1,276.00	27655/1	000000	00570	
THOMAS MCQUIRE					
INDIGENT					
VICKIE B RUFFING CO LPA	10.00	27655/1	000000	00570	
INDIGENT					
RANDAL STICKLER CO LPA	195.00	27655/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	3,191.00	** Total **			
001 GENERAL FUND	24,840.42	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
VERIZON NORTH	56.04	27388/1	000000	00275	
PHONE/ACCT#:275505264905602905					
HURON COUNTY COMMISSIONERS	122.02	27388/1	000000	00275	
VEHICLE MAINT					
SUNRISE COOPERATIVE INC	292.11	27388/1	000000	00275	
GAS					
MIDWAY PARTS CO	136.07	27390/1	000000	00475	
BRAKE PARTS FOR CROWN VICT					
DOW TESTER FORD INC	594.78	27390/1	000000	00475	
PARTS FOR CROWN VICT					
105-105 DOG & KENNEL	1,201.02	** Total **			
105 DOG & KENNEL	1,201.02	** Total **			
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
OHIO CHIEF PROBATION	150.00	27776/1	000000	00295	
2007 TRAINING FEE					
OCCA	210.00	27776/1	000000	00295	
CONFERENCE REGISTRATION					
112-112 COMMUNITY CORRECTION	360.00	** Total **			
112 COMMUNITY CORRECTION	360.00	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TIME WARNER CABLE	39.44	27450/1	000000	00350	
CABLE/NORTH/SOUTH LOBBIES					

CLAIM SCHEDULE					Page: 6
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON NORTH	43.03	27450/1	000000	00350	
FAX MACHINE/ACCT#:2755052630584406					
NEXTEL COMMUNICATIONS	165.84	27450/1	000000	00350	
CELL PHONE/ACCT#:628631729					
BP OIL COMPANY	37.27	27782/1	000000	00475	
FEUL-CHILD CARE					
CBCINNOVIS INC	20.00	27782/1	000000	00475	
MEMBERSHIP FEES-HR					
CBCINNOVIS INC	45.00	27782/1	000000	00475	
CREDIT REPORT BULLETIN					
CBCINNOVIS INC	65.00	27782/1	000000	00475	
MEMBERSHIP FEES-ORU					
CBCINNOVIS INC	56.30	27782/1	000000	00475	
NEW HIRE					
HURON COUNTY HEALTH DEPT	12,675.43	27782/1	000000	00475	
TRAINING-FEB 2007					
MD MEI-CHIEF LAI	25.00	27782/1	000000	00475	
MEDICAL RECORDS-T ROTH SR					
NORWALK FAMILY PRACTICE INC	120.00	27782/1	000000	00475	
ONS-K HISEEM					
P & R HARDWARE INC	8.97	27782/1	000000	00475	
DITCH TAPES & FLAG BULB					
NORWALK REFLECTOR INC	117.60	27782/1	000000	00475	
LEGAL NOTICE-TRANSPORTATION					
JODY RICHARDS	25.00	27782/1	000000	00475	
FB OVERPAYMENT REIMB					
TBO-TECH INC	14.90	27782/1	000000	00475	
DOOR ALARM					
HUMAN SERVICES ASSOCIATES I	225.00	27785/1	000000	00510	
SERVICES RENDERED-FEB 2007					
115-115 ADM. & OPERATION	13,683.78	** Total **			
115-116 SOCIAL SERVICES					
LISA RINGLEIN	11.97	27454/1	000000	00300	
TRAVEL REIMB-MILEAGE					
SUZIE W SIDELL	22.00	27454/1	000000	00300	
TRAVEL REIMB-MILEAGE					
SUZIE W SIDELL	47.20	27454/1	000000	00300	
TRAVEL REIMB-MILEAGE					
NEXTEL COMMUNICATIONS	135.76	27459/1	000000	00350	
CELL PHONE/ACCT#:628631729					
OHIO CHILD SUPPORT PAYMENT	14.45	27458/1	000000	00470	
GARNISHMENT-KIMBERLY GEORGE					
OHIO CHILD SUPPORT PAYMENT	154.69	27458/1	000000	00470	
GARNISHMENT-ANGELA WARNER					
ABC CHILD CARE CENTER	254.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					

CLAIM SCHEDULE					Page: 7
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARIANNE ANDREWS	627.96	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
ALICE APPEMAN	703.78	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
LORENE BARRETT	3,823.48	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
KRISTEN BECHTEL	1,032.48	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
HEATHER BLAIR	1,836.90	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
STEPHANIE BLAIR	1,179.98	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
CAROL BUCHANAN	773.20	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
CARE WORKS INC.	1,986.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
CONNIE CHAPMAN	1,860.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
BONNIE COLLINS	891.32	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
SHARON COMBS	2,656.60	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
COMMUNITY CHILD CARE CENTER	668.60	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
BRENDA CONLEY	271.80	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
LOIS CAROL CONRY	56.45	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
MARGARET COUNTS	1,739.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
CHRISTINA DAVIS	1,313.40	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
MELISSA DAY	813.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
SHAWNNA EDWARDS	343.00	27786/1	000000	00470	
DAY CARE PROVIDERS-FEB 2007					
MICHELE FELTNER	2,274.80	27786/1	000000		

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CLAIM SCHEDULE Page: 9
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
PATRICIA MONTGOMERY 1,721.90 27786/1 000000 00470
DAY CARE PROVIDERS-FEB 2007

CLAIM SCHEDULE Page: 10
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHELLY JORDAN 156.00 27786/1 000000 00470
DAY CARE PROVIDERS-FEB 2007

CLAIM SCHEDULE Page: 11
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
ANGELA WARNER 800.95 27786/1 000000 00470
DAY CARE PROVIDERS-FEB 2007

CLAIM SCHEDULE Page: 12
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
SOUTHERN STATE COMMUNITY CO 4,223.00 27741/1 000000 00280
TUITION-ROSE/WADE

CLAIM SCHEDULE Page: 13
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
FUTRONICS INC. 244.96 27595/1 000000 00275
ANTENNAS & MOUNT FOR CONVERTOR

CLAIM SCHEDULE Page: 14
Batch Number: 10 Date: 03/21/2007 Reference:
Vendor Amount PO/Line Warrant Account
132 CLERK OF COURTS - TI 1,525.25 ** Total **
132-132 CLERK OF COURTS - TI

CLAIM SCHEDULE					Page: 15
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KEN & PATRICIA SMITH FOSTER CARE PAYROLL-FEB 2007	840.00	27784/1	000000	00150	
NANCY ST CLAIR FOSTER CARE PAYROLL-FEB 2007	1,680.00	27784/1	000000	00150	
ANITA & MARTIN THORNE FOSTER CARE PAYROLL-FEB 2007	2,500.00	27784/1	000000	00150	
DARIN & MIRANDA MAGERS FOSTER CARE PAYROLL-FEB 2007	560.00	27784/1	000000	00150	
JEAN & CALE KREBS FOSTER CARE PAYROLL-FEB 2007	2,660.00	27784/1	000000	00150	
WILLIAM D. KOPAS JR. FOSTER CARE PAYROLL-FEB 2007	1,120.00	27784/1	000000	00150	
DIANE GRAHAM FOSTER CARE PAYROLL-FEB 2007	340.00	27784/1	000000	00150	
REBECCA GRIGGS FOSTER CARE PAYROLL-FEB 2007	242.04	27784/1	000000	00150	
ANDREA KUBAN FOSTER CARE PAYROLL-FEB 2007	2,120.00	27784/1	000000	00150	
CHRISTINE & STEVE FISHER FOSTER CARE PAYROLL-FEB 2007	1,050.00	27784/1	000000	00150	
ELOISE DOTSON FOSTER CARE PAYROLL-FEB 2007	1,400.00	27784/1	000000	00150	
PAM & TERRY DWIGHT FOSTER CARE PAYROLL-FEB 2007	700.00	27784/1	000000	00150	
CYNTHIA TORRENCE FOSTER CARE PAYROLL-FEB 2007	700.00	27784/1	000000	00150	
LINDA & EUGENE WILMAU FOSTER CARE PAYROLL-FEB 2007	1,090.00	27784/1	000000	00150	
JOYCE & DAVID WHITE FOSTER CARE PAYROLL-FEB 2007	2,880.00	27784/1	000000	00150	
KACI & SHAWN WHITE FOSTER CARE PAYROLL-FEB 2007	700.00	27784/1	000000	00150	
CARRIE & JAMES WRANSKY FOSTER CARE PAYROLL-FEB 2007	3,000.00	27784/1	000000	00150	
DEBORAH ZEITERS FOSTER CARE PAYROLL-FEB 2007	1,680.00	27784/1	000000	00150	
JERRALAYNE ZIDARIN FOSTER CARE PAYROLL-FEB 2007	1,440.00	27784/1	000000	00150	
THE HOME SAVINGS & LOAN CO FOSTER CHILD SAVINGS-FEB 2007	464.00	27784/1	000000	00150	
BTG MANAGEMENT COMPANY ESAA-C BAILEY-RENT	585.00	27784/1	000000	00150	
CATHOLIC CHARITIES FOSTER CARE CHILD ROOM & BOARD	7,700.28	27784/1	000000	00150	
SHIPLEYS OFFICE SUPPLY INC CHILD ABUSE & NEGLECT 2007	9.63	27784/1	000000	00150	
WAL-MART COMMUNITY BSC FOSTER CARE CHILD EXPENSE	71.76	27784/1	000000	00150	

CLAIM SCHEDULE					Page: 16
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE VILLAGE NETWORK FOSTER CARE CHILD ROOM & BOARD	5,577.32	27784/1	000000	00150	
MARILYN EICK FOSTER CARE CHILD REIMB	68.20	27784/1	000000	00150	
THOMAS & GLORIA BISSELL FOSTER CARE CHILD REIMB	7.70	27784/1	000000	00150	
ELOISE DOTSON FOSTER CARE CHILD REIMB	24.00	27784/1	000000	00150	
CHRISTINE & STEVE FISHER FOSTER CARE CHILD REIMB	13.25	27784/1	000000	00150	
WILLIAM D. KOPAS JR. FOSTER CARE CHILD REIMB	420.50	27784/1	000000	00150	
JEAN & CALE KREBS FOSTER CARE CHILD REIMB	67.00	27784/1	000000	00150	
DEBBIE NOTTIE FOSTER CARE CHILD REIMB	62.75	27784/1	000000	00150	
JAMES & DEBBIE ORTH FOSTER CARE CHILD REIMB	161.60	27784/1	000000	00150	
TOM & MICHELLE BRAGGS FOSTER CARE CHILD REIMB	163.36	27784/1	000000	00150	
KEN & PATRICIA SMITH FOSTER CARE CHILD REIMB	67.00	27784/1	000000	00150	
LINDA & EUGENE WILMAU FOSTER CARE CHILD REIMB	69.50	27784/1	000000	00150	
KACI & SHAWN WHITE FOSTER CARE CHILD REIMB	40.00	27784/1	000000	00150	
CARRIE & JAMES WRANSKY FOSTER CARE CHILD REIMB	61.00	27784/1	000000	00150	
DEBORAH ZEITERS FOSTER CARE CHILD REIMB	153.00	27784/1	000000	00150	
JERRALAYNE ZIDARIN FOSTER CARE CHILD REIMB	104.30	27784/1	000000	00150	
145-145 CHILDREN'S SERVICE F	53,552.50	** Total **			
145 CHILDREN'S SERVICE F	53,552.50	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
MT BUSINESS TECHNOLOGIES IN COPIES INV #573247	46.70	27506/1	000000	00175	
TED HEITSCHE SANDSTONE	604.92	27507/1	000000	00250	
BARNETT SANITATION JER SEWER LINE	125.00	27509/1	000000	00275	
SAFETY-KLEEN SYSTEMS INC PROCESS WASTE LIQUID	187.50	27510/1	000000	00280	

CLAIM SCHEDULE					Page: 17
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	964.12	** Total **			
500 LANDFILL	964.12	** Total **			
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT R					
CATERPILLAR FINANCIAL S COR LOADER PAYMENT	2,273.78	27513/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	2,273.78	** Total **			
505 LANDFILL EQUIPMENT R	2,273.78	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN RX CLAIMS-03/13/07	21,098.02		000000	00260	
560-560 HEALTH INSURANCE	21,098.02	** Total **			
560 HEALTH INSURANCE	21,098.02	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
SMETZER SECURITY SYSTEMS LL 12 HDG MONITORING 02/04/07-02/04/08 INV #1325	360.00	27581/1	000000	00280	
CITY OF NORWALK WATER/SEWER ACCT #A00-00155-00	3.59	24270/1	000000	00350	
CITY OF NORWALK WATER/SEWER ACCT #A00-00155-00	346.21	27582/1	000000	00350	
OHIO EDISON ELECTRIC ACCT #11 00 11 2493 7 5	1,080.86	27582/1	000000	00350	
600-600 EARLY INTERVENT COLL	1,790.66	** Total **			
600 EARLY INTERVENT COLL	1,790.66	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					

CLAIM SCHEDULE					Page: 18
Batch Number: 10	Date: 03/21/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HARLAN C HURSTIS 4 HAIRCUTS ON 03/08/07	48.00	27314/1	000000	00260	
635-635 COMMISSARY TRUST	48.00	** Total **			
635 COMMISSARY TRUST	48.00	** Total **			
*** End of Report ***					

07-090

IN THE MATTER OF AMENDING THE PERSONNEL POLICY MANUAL SECTIONS

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

WHEREAS, several amendments and additions have been made to sections 8.5 B; section 8.6; Section 8.6.1; of the personnel policy manual; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, hereby amends the personnel policy manual as attached hereto and incorporated herein 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.

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

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follows:

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

- Personnel Policy on file Commissioners’ Office.

07-091

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Gary W. Bauer moved the following resolution:

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

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appropriation adjustments as attached hereto and incorporated herein; 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.

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

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

07-092

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 20, 2007

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 & Family Services

Norwalk Chrysler Dodge Jeep LTD.	Norwalk Hyundai	repairs to Agency’s	
		Green Dodge Caravan	\$527.76
Bobels		add 5 drawers for existing	
		Media Cabinet/Children’s Services	\$1,150.00

now therefore

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

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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:

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

07-093

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

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

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as “Contractor” for the purchase of services on the first day of January, 2007; and

WHEREAS, this contract will be effective from the first day of January, 2007 through the 31st day of December 2007 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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.

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

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

IN THE MATTER OF TRAVEL

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

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

3/20	HR Meeting B. Richards	Columbus, OH	\$100.00
3/26	Region 6 Fiscal Meeting A. Leibold	Bowling Green, OH	\$100.00
3/28	Terra Contract Monitoring A. Leibold & K. Ott	Fremont, OH	\$100.00
4/2	Title IV-E Federal Review Training A. Leibold, J. Leto & D. Broehl	Columbus, OH	\$100.00
4/24	Visit Licking County DJFS A. Leibold, B. Richards & E. Dumbeck	Columbus, OH	\$100.00
5/10	Attorney Networking C. Gottschling	Findlay, OH	\$100.00

CONFIDENTIAL INCOME SURVEY
Huron County FY 2007

Community and Target Area Names: _____
Address of Household: _____

Household	I	II
	Income Limit Ranges	Income Range of
a.	\$ -0- - \$30,600	_____
b.	\$30,601 - \$34,950	_____
c.	\$34,951 - \$39,350	_____
d.	\$39,351 - \$43,700	_____
e.	\$43,701 - \$47,200	_____
f.	\$47,201 - \$50,700	_____
g.	\$50,701 - \$54,200	_____
h.	\$54,201 - \$57,700	_____
i.	Above \$57,701	_____

III: Total Number of Household Members: _____
(Include yourself, spouse, and children)

For Local CDBG Administrator Use Only

Date of Survey: _____ Name of Surveyor: _____

LMI Qualified: Yes [] No []

Instructions:
I. List the Section 8 Income Limits in ranges.
II. Check the appropriate blank for the range of income for the household.
III. List the total members in the household.

Gary Bauer stated that Jennifer Grant, Family and Children First Coordinator, is purchasing \$2,400 worth of vouchers from Senior Enrichment for "Help Me Grow" families for rides. Mr. Bauer also discussed the fact that Transit is in the black have sold 3 vans to Holmes County for \$5,000 each and have two new vans coming in. Mr. Bauer stated that he is very pleased as to what is happening at Transit, also stated that Lucinda Smith stated that the Transit supervisor has resigned and they are interviewing to replace this person.

Further discussion was had in regards to the "Help Me Grow" program with Jennifer Grant, Family and Children First, as to how it is being managed and a few problems that they are having at this time. Ms. Grant stated that it is being worked out and that the first year was a learning experience.

Ralph Fegley reported on a conversation that he had with Everett Woodall, on two issues. One was what was happening with the capital fund budget request for federal funds by the county for the energy project along with the money presented to the city of Norwalk.

At 10:54 a.m. the board recessed.

At 11:07 a.m. regular session resumed. Mike Adelman returned to the meeting.

A conference call was had with Bob Zetler, Work Force consultant for Richland County and DJFS, along with Richland County Commissioner, Gary Utt, also in attendance was Jim Wiedenheft, Huron County Development Council. Mr. Zetler presented his back ground in dealing with economic development for many years, along with an overview of the project "Training Workers in Advanced Technology", which is called a community success story in workforce and economic development, then finished with what it is that they are looking for from Huron County. Mr. Zetler stated that Pepperidge Farms has sent many employees down for training. The question is do we and can we go back to the state and the department of labor for additional funds. Richland County has pledged \$25,000 per year for the next four years. Mr. Zetler stated that they are looking for additional funds from other counties to put with this for a match to the grant. Also stated that they may be looking for the private sector to provide 25% of the cost. Further discussion was had in regards to the funding portion of this. Mr. Bauer discussed the fact of WIA funds being used for this training if possible.

Further discussion was had after the conference call with Mr. Wiedenheft suggesting putting in \$25,000 with \$1,000 per company and this would need to be new companies that are not using this program at this time. The board agreed that this would be a good way to work this and further discussion will be had. Mr. Wiedenheft also stated that he is still working on the possible increase of the conveyance fee and will have paperwork to the board in the near future.

OTHER BUSINESS

Mike Adelman reported that he had spoken with Allyn Schnellinger, Christie Lane in regards to the health insurance and the HSAs. Mr. Schnellinger stated that he felt what the county was offering would be acceptable and just a few of them at this time would actually sign up for this. The county would have 5

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different plans to choose from for open enrollment. Mr. Bauer stated that if we do the HSA to drop the low plan that was added. The board agreed to drop the low plan and go with an HSA and the three plans that we have, with an increase of the employee contribution. Mr. Adelman stated that he would throw out for discussion not to start the employee contribution until September. Mr. Bauer stated that he is not in favor of this would rather be able to see that this is going to be done and is done. Mr. Fegley stated that July 1st would be better. The board agreed on July 1st.

Mike Adelman moved to continue the three current PPO plans and add a new HSA plan that will include employee contributions according to the summary presented March 15, 2007 by Willis and the adjusted contribution rates set to begin in July. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Discussion: Need to ask for employee health benefit meeting to review the plans and to have the employee meetings set. 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 also discussed the CCAO Trustee meeting, which he said was a very informative meeting, and stated that the Local Government funds will be renamed the Local Community Funds. Mr. Adelman also informed the board of this website for further information www.obm.gov.

Mr. Bauer reported on the Data Processing meeting that he attended and the items that they approved for spending to upgrade and make changes in computers.

Assistant Prosecutor's Report

Ms. Kasper stated that she has worked on the avigation easement and it is about ready to go to Mr. Bader, Norwalk Raceway Park for his signature, and is also working on the easement for ODOT which she will be passing on to Pete Welch, Solid Waste District Coordinator at this time.

At 12:20 p.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 March 20, 2007.

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 12:20 p.m.

Signatures on file.