

**SPECIAL SESSION**

**WEDNESDAY**

**AUGUST 15, 2007**

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 7, 2007 & August 9, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 7, 2007 & August 9, 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

07-265

**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 07-31 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.

Mike Adelman 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:	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Rafael Trachlyms</i> 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					
K-MART (9527)	32.82	27636/1	000000	00175	
COMM MEETING SUPPLIES COFFEE, WATER					
SEAGATE OFFICE PRODUCTS	216.88	27636/1	000000	00175	
LETTERHEAD, ENVELOPES, ETC					
001-001 COUNTY COMMISSIONERS					
	249.70	** Total **			
001-002 MICROFILMING					
AMSTERDAM PRINTING & LITHO	99.49	27404/1	000000	00175	
ENVELOPES & FED POSTER					
001-002 MICROFILMING					
	99.49	** Total **			
001-003 AUTO DATA PROCESSING					
APPRAISAL RESEARCH CORP	1,750.00	27570/1	000000	00275	
2007/2008 COMPUTER SUPPORT					
DIGITAL DATA TECHNOLOGIES I	700.00	27570/1	000000	00275	
INV #1674 AGS OF GIS DATA MAINTENANCE					
DIGITAL DATA TECHNOLOGIES I	1,250.00	27570/1	000000	00275	
ACCESS/LOG INTERNET INV #3699					
GOVT FINANCE OFFICERS ASSOC	570.00	27571/1	000000	00475	
3 IN BASE MEMBERSHIPS INV 0625001					
001-003 AUTO DATA PROCESSING					
	4,270.00	** Total **			
001-004 AUDITOR					
WEST PAYMENT CENTER	89.50	27574/1	000000	00475	
BALEWISS OR REV CODE INV 814065054					

CLAIM SCHEDULE					Page: 2
Batch Number:	Date:	Reference:			
Vendor					
	Amount	PO/Line	Warrant	Account	
001-004 AUDITOR					
	89.50	** Total **			
001-005 TREASURER					
WILLARD TIMES JUNCTION	163.52	27725/1	000000	00325	
REAL ESTATE/MILITARY NOTICE 07/31/07					
001-005 TREASURER					
	163.52	** Total **			
001-007 BOARD OF REVISION					
MARLENE S. LEWIS	102.50	28023/1	000000	00475	
TRANSCRIPT/BD OF REVISION INV 1365					
MARLENE S. LEWIS	20.75	28107/1	000000	00475	
TRANSCRIPT/BD OF REVISION INV 1365					
001-007 BOARD OF REVISION					
	123.25	** Total **			
001-008 COMMON PLEAS COURT					
HURON COUNTY COMMISSIONERS	110.95	27959/1	000000	00175	
PAPER					
ROESCH ASSOCIATES INC	179.90	27959/1	000000	00175	
TONER REFILLS INV A76505					
SHIPLEYS OFFICE SUPPLY INC	129.00	27959/1	000000	00175	
LETTERHEAD INV 109335					
JUDGE RICHARD M MARRUS	39.60	27764/1	000000	00260	
MILEAGE REIMB					
TURNER REPORTING SERVICE	125.00	27958/1	000000	00280	
COURT REPORTER 08/01/07 INV 2007-730					
SCHILD'S ISA INC	8.98	27960/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	8.95	27960/1	000000	00335	
REFRESHMENTS FOR JURORS					
THE SUPREME COURT OF OHIO	350.00	27956/1	000000	00475	
REGISTRATION DUES					
001-008 COMMON PLEAS COURT					
	952.38	** Total **			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	4.99	25162/1	000000	00175	
MESSAGE PADS					
THOMAS P KONKLE	961.54	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
VERIZON WIRELESS	93.67	25674/1	000000	00475	
7/07 CELL PHONES ACCT #381834289-00001					

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AUGUST 15, 2007

CLAIM SCHEDULE Page: 3
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
MARY ANN LAMB 75.24 25674/1 000000 00475
MILEAGE REIMB 75.24 25674/1 000000 00475
TREASURER OF STATE-FUND 81F 120.00 25674/1 000000 00475
6 MONTHS LEADS NON-TERMINAL FEES
ERVIN FONDRIEST 70.56 25674/1 000000 00475
MILEAGE REIMB
001-013 JUVENILE COURT 1,326.00 \*\* Total \*\*
001-015 JUVENILE C DETENTION
ERIE COUNTY FAMILY COURT 3,375.00 25676/1 000000 00475
7/07 DETENTION CARE
SANDUSKY COUNTY 12,400.00 25676/1 000000 00475
7/07 DETENTION CARE
001-015 JUVENILE C DETENTION 15,775.00 \*\* Total \*\*
001-016 PROBATE COURT
HURON COUNTY SHERIFF 19.00 26043/1 000000 00475
SERVICE-MENTALLY ILL PERSON
001-016 PROBATE COURT 19.00 \*\* Total \*\*
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 15.48 27353/1 000000 00175
PACKING TAP
001-017 CLERK OF COURTS 15.48 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 1,165.28 27436/1 000000 00175
BULK CLEANING SUPPLIES
SUNRISE COOPERATIVE INC 492.90 27437/1 000000 00177
GASOLINE #26255
WM DAUCH CONCRETE CO INC 291.08 27439/1 000000 00275
BLOCKS
O E MEYER & SONS INC 5.55 27439/1 000000 00275
MEDIUM CYLINDERS
NORWALK PEST CONTROL 270.00 27434/1 000000 00280
PEST CONTROL SERVICE-RMA
TRACTOR SUPPLY CO 109.95 27438/1 000000 00475
R CHISHOLM BOOTS
VERIZON NORTH 279.32 000000 00525
TELEPHONE ACCT #27 5505 2648164707 03

CLAIM SCHEDULE Page: 4
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON SELECT SERVICES INC 28.57 000000 00525
LONG DISTANCE ACCT #00011829180 22Y
VERIZON NORTH 186.17 000000 00525
TELEPHONE ACCT #27 5505 2612493253 10
VERIZON NORTH 99.07 000000 00525
TELEPHONE SERVICE
OHIO EDISON 14,970.66 000000 00526
ELECTRIC
CITY OF NORWALK 1,469.16 000000 00528
WATER/SEWER ACCT #A00-00040-00
HURON COUNTY TRANSFER STATI 234.83 000000 00529
TRASH
001-022 BLDG & G-M & OPERATI 19,602.54 \*\* Total \*\*
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 439.44 27836/1 000000 00175
PENS, POST ITS, INK REFILLS...
SUNRISE COOPERATIVE INC 2,946.12 27836/1 000000 00175
GAS #4012
BOHEM INC. 165.78 27558/1 000000 00200
INV #181362 DECALS
SUPERIOR UNIFORM SALES INC 167.22 27558/1 000000 00200
INV #242886 GOLD BUTTONS FOR ROAD PATROL
HURON COUNTY COMMISSIONERS 13.62 27567/1 000000 00275
PARTS FOR GARAGE-JULY
001-023 SHERIFF 3,732.18 \*\* Total \*\*
001-032 MECHANIC/GARAGE
MIDWAY INC 123.03 27647/1 000000 00175
ROTOR, DRUM, LIGLE TOOL, ETC
INTERSTATE BATTERIES 110.67 27647/1 000000 00175
BATTERY
ACTON AUTO SUPPLY INC 29.37 27647/1 000000 00175
PQ ROTOR, ANTI-SEIZE
DAVID B HOSKA 226.75 27647/1 000000 00175
TIRE PARTS FOR GARAGE
DON TESTER FORD LINCOLN MER 179.51 27647/1 000000 00175
STUD, GASBRET, ETC
LYDEN OIL COMPANY 290.75 27647/1 000000 00175
OIL
001-032 MECHANIC/GARAGE 960.08 \*\* Total \*\*
001-036 JAIL OPERATIONS

CLAIM SCHEDULE Page: 5
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 101.42 27833/1 000000 00176
MARKERS, INDEX CARDS...
SUNRISE COOPERATIVE INC 446.71 27833/1 000000 00176
GAS #4012
POSTMASTER NORWALK 443.00 27833/1 000000 00176
2 BOXES OF #10 EMPOSSED ENVELOPES
BOB BARKER CO INC 228.79 27837/1 000000 00177
INV #1000690940 WASH CLOTHS, SHAMPOO & COMBS
HEALTHCARE PHARMACY INC 1,526.40 27837/1 000000 00177
INMATES PAK FOR JULY
ARAMARK 11,852.46 27568/1 000000 00178
INMATES FOOD 06/28/07-07/25/07
HURON COUNTY COMMISSIONERS 16.00 27829/1 000000 00275
PARTS FOR GARAGE-JAIL CRUISERS
ADVANCED COMPUTER 190.00 27829/1 000000 00275
SERVICE ON JAIL PRINTER INV #76145
ACTION AUTO SUPPLY INC 31.74 27829/1 000000 00275
INV #91095 PARTS FOR GENERATOR
MT BUSINESS TECHNOLOGIES INC 580.13 27829/1 000000 00275
COPIER IN CIVIL OFFICE INV #80557366
OHIO EDISON 6,859.72 000000 00526
JAIL ELECTRIC
CITY OF NORWALK 2,433.04 000000 00528
WATER/SEWER ACCT #A00-00040-00
HURON COUNTY TRANSFER STATI 78.28 000000 00529
JAIL TRASH
001-036 JAIL OPERATIONS 26,987.69 \*\* Total \*\*
001-040 MISCELLANEOUS
GORTZ & ASSOCIATES INC 10,292.50 27689/1 000000 00569
JUNE 2007 SERVICES
CHRISTIE LANE INDUSTRIES IN 598.29 27689/1 000000 00569
MAIL COURIER FOR JULY
OHIO PUBLIC DEFENDER COMM 77.80 27655/1 000000 00570
INDIGENT
RANDAL L STRICKLER CO LEA 788.00 27655/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 11,756.59 \*\* Total \*\*
001-042 BUREAU OF INSPECTION
TREASURER STATE OF OHIO 866.41 27657/1 000000 00551
PROFESSIONAL SERVICES
001-042 BUREAU OF INSPECTION 866.41 \*\* Total \*\*

CLAIM SCHEDULE Page: 6
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND 86,988.81 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
VERIZON SELECT SERVICES INC 2.54 27394/1 000000 00175
LONG DISTANCE/ACCT#:0001182918022Y
HOME LENSER COMPANY 18.67 27394/1 000000 00175
SILICONE WHITE
VERIZON NORTH 56.24 27394/1 000000 00175
PHONE SERVICE/ACCT#:27550526490560605
SEAGATE OFFICE PRODUCTS 84.09 27394/1 000000 00175
PENS & PADS & INK/CA
DR LAWRENCE J CHEL 361.00 27394/1 000000 00175
VET SERVICE
HURON COUNTY COMMISSIONERS 20.00 27393/1 000000 00275
1999 CAR SERVICES
B.F.I. OF OHIO INC 149.78 27393/1 000000 00275
GAS
SUNRISE COOPERATIVE INC 475.69 27393/1 000000 00275
GAS
105-105 DOG & KENNEL 1,168.01 \*\* Total \*\*
105 DOG & KENNEL 1,168.01 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
SHIPLEYS OFFICE SUPPLY INC 134.49 27790/1 000000 00175
POCKET FOLDERS & BUSINESS CARDS
CDW GOVERNMENT INC 362.05 27800/1 000000 00200
TRIPP SMART PRO TOWER
DOUBLETREE COLUMBUS 186.00 27451/1 000000 00300
HOTEL STAY - ANDRES/L BRANT
MAXIMUS INC 175.00 27451/1 000000 00300
QUIC USER GROUP-PAIR/LEIBOLD
MIDWEST HOTEL & CONFERENCE 71.00 27451/1 000000 00300
HOTEL STAY-NARDECCHIA
OJPSDA 135.00 27451/1 000000 00300
SYMPOSIUM REGISTRATION
CITY OF NORWALK 339.20 27984/1 000000 00350
WATER/SEWER 06/15-07/17/07
VERIZON NORTH 43.13 27984/1 000000 00350
FSS FAX MACHINE/ACCT#:275505266305834406
AMERICAN RED CROSS INC 40.00 27978/1 000000 00475
QUALITY DAY CARE

CLAIM SCHEDULE Page: 7
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
EXECUTIVE COMMUNICATIONS 734.00 27978/2 000000 00475
SWITCHBOARD MONITOR REPLACED
FIRELANDS REGIONAL MED CENT 6.48 27978/1 000000 00475
MEDICAL RECORDS-C SMIDY
HOLKERBORG LANDSCAPE SERV 56.20 27978/1 000000 00475
OIL & FILTERS FOR LAWMOWER
ROY KILGORE 479.00 27978/1 000000 00475
MEDICAL SPENDDOWN SSI
AMY LEIBOLD 32.68 27978/1 000000 00475
TUITION REIMB
ELSIE MEYER 51.00 27978/1 000000 00475
CAJU OVERPAYMENT REIMB
P & R HARDWARE INC 7.58 27978/1 000000 00475
VACCIN CLEANER BAGS
SENIOR ENRICHMENT SERVICES 2,297.40 27978/1 000000 00475
TRANSPORTATION-JULY 2007
TREASURER STATE OF OHIO 331.00 27978/1 000000 00475
FIGHER PRINTS-06/27-07/31/07
TUFFMAN EQUIPMENT & SUPPLY 50.00 27978/1 000000 00475
TOOL RENTAL FOR LAWMOWER
LINDA WARNER 25.00 27978/1 000000 00475
CPR CLASS REIMB FOR DAY CARE
DOWNS HURST & FISHEL 3,122.15 27988/1 000000 00510
SERVICES RENDERED 07/09-07/20/07
115-115 ADM. & OPERATION 8,678.36 \*\* Total \*\*
115-116 SOCIAL SERVICES
SUSAN KOMOSINSKI 5.00 27454/1 000000 00300
TRAINING REIMB
SENIOR ENRICHMENT SERVICES 361.20 27458/1 000000 00470
TRANSPORTATION-JULY 2007
NEKASPER NETWORK CENTRAL O 620.60 27448/1 000000 00475
LEGAL NOTICE-CS ADMIN AD
SUNRISE COOPERATIVE INC 15.61 27448/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 1,002.41 \*\* Total \*\*
115 PUBLIC ASSISTANCE 9,680.77 \*\* Total \*\*
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
STACEY MAHL 32.07 27738/1 000000 00350
TRAINING REIMB-NON TAXABLE

CLAIM SCHEDULE Page: 8
Batch Number: 31 Date: 08/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY CLERK OF COURT 1,621.06 27739/1 000000 00470
IV-D BILLING JUNE 2007
HURON COUNTY JOB & FAMILY S 87,189.75 27987/1 000000 00485
SHARED XFER TO FA APR-JUNE 2007
117-117 CHILD SUPPORT ENFORC 88,842.88 \*\* Total \*\*
117 CHILD SUPPORT ENFORC 88,842.88 \*\* Total \*\*
123 WIA
123-123 WIA
HURON COUNTY JOB & FAMILY S 104,697.05 27986/1 000000 00285
XFER FROM WIA TO FA-RMS 2007/4
123-123 WIA 104,697.05 \*\* Total \*\*
123 WIA 104,697.05 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC 276.20 26565/1 000000 00475
GEN-DIAGNOSTICS INC
DRUG TESTING SUPPLIES INV 16241
124-124 SPECIAL FUNDS - JPC 276.20 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 276.20 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
VERIZON NORTH 142.15 27360/1 000000 00475
TELEPHONE ACCT #27 5505 2649014997 08
132-132 CLERK OF COURTS - TI 142.15 \*\* Total \*\*
132 CLERK OF COURTS - TI 142.15 \*\* Total \*\*
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO 120.00 27831/1 000000 00475
CCW FEES FOR JULY

SPECIAL SESSION

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CLAIM SCHEDULE Page: 9

Batch Number: 31 Date: 08/16/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
135-135 CONCEALED WEAPONS	120.00	** Total **		
135 CONCEALED WEAPONS	120.00	** Total **		
137 FELONY DELINQ CARE & 137-137 FELONY DELINQ CARE &				
HURON COUNTY COMMISSIONERS SERVICING AGENCY VEHICLE	61.95	27238/1	000000	00275
SUNRISE COOPERATIVE INC FUEL FOR AGENCY VEHICLE	120.49	27238/1	000000	00275
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	377.05	27239/1	000000	00475
ERVIN FONDRIST MILBAGE REIMB	242.64	27239/1	000000	00475
137-137 FELONY DELINQ CARE &	802.13	** Total **		
137 FELONY DELINQ CARE &	802.13	** Total **		
143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK FEES FOR JULY	339.00	27565/1	000000	00530
143-143 NATIONAL WEBCHECK	339.00	** Total **		
143 NATIONAL WEBCHECK	339.00	** Total **		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
ADRIEL SCHOOL INC FOSTER CARE CHILD ROOM & BOARD	7,136.82	27985/1	000000	00150
CASCADE MANAGEMENT SERVICE ESAA-B SWEET-GROCERIES	150.00	27985/1	000000	00150
CASCADE MANAGEMENT SERVICE ESAA-MCKINNON-GROCERIES	50.00	27985/1	000000	00150
MARILYN BICK FOSTER CHILD EXPENSE REIMB	214.00	27985/1	000000	00150
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	8,855.00	27985/1	000000	00150
ROBIN R DAVIS FOSTER CHILD EXPENSE REIMB	41.00	27985/1	000000	00150

CLAIM SCHEDULE Page: 10

Batch Number: 31 Date: 08/16/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BECKERD YOUTH ALTERNATIVES I FOSTER CARE CHILD ROOM & BOARD	6,045.00	27985/1	000000	00150
FOUNDATIONS FOR LIVING FOSTER CARE CHILD ROOM & BOARD	6,355.00	27985/1	000000	00150
GLADE RUN LUTHERAN SERVICES FOSTER CARE CHILD ROOM & BOARD	8,853.91	27985/1	000000	00150
LHS FAMILY & YOUTH SERVICES FOSTER CARE CHILD ROOM & BOARD	17,236.00	27985/1	000000	00150
OHIO CHILD SUPPORT PAYMENT CHILD SUPPORT REIMB:0000088066	56.10	27985/1	000000	00150
OHIO CHILD SUPPORT PAYMENT CHILD SUPPORT REIMB:0000088067	112.20	27985/1	000000	00150
THE OHIO TEACHING FAMILY FOSTER CARE CHILD ROOM & BOARD	4,650.00	27985/1	000000	00150
JAMES & DEBBIE ORTH FOSTER CHILD EXPENSE REIMB	94.25	27985/1	000000	00150
KEN & PATRICIA SMITH FOSTER CHILD EXPENSE REIMB	10.25	27985/1	000000	00150
SOCIAL SECURITY ADMINISTRAT SSI REIMB-A MARTIN	623.00	27985/1	000000	00150
JUDY SPARRE FOSTER CHILD EXPENSE REIMB	20.75	27985/1	000000	00150
STAR COMMUNHEALTH FOSTER CARE CHILD ROOM & BOARD	7,401.56	27985/1	000000	00150
ANITA & MARTIN THORNE FOSTER CHILD EXPENSE REIMB	917.45	27985/1	000000	00150
LINDA & EUGENE WEILNAU FOSTER CHILD EXPENSE REIMB	125.92	27985/1	000000	00150
KACI & SHAWN WHITE FOSTER CHILD EXPENSE REIMB	184.75	27985/1	000000	00150
ANNETTE & RON WILCOX KIP	1,000.00	27985/1	000000	00150
ANNETTE & RON WILCOX KIP	1,000.00	27985/1	000000	00150
ANNETTE & RON WILCOX KIP	1,000.00	27985/1	000000	00150
CITY OF WILLARD ESAA-GUNDERSON-UTILITIES-WATER	150.86	27985/1	000000	00150
JERRALAYNE ZIDARIN FOSTER CHILD EXPENSE REIMB	51.86	27985/1	000000	00150
145-145 CHILDREN'S SERVICE F	72,335.68	** Total **		
145 CHILDREN'S SERVICE F	72,335.68	** Total **		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				

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Batch Number: 31 Date: 08/16/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SUNRISE COOPERATIVE INC FUEL FOR EMA VEHICLE	76.16	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	76.16	** Total **		
177 EMERGENCY MANAGEMENT	76.16	** Total **		
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
PORTER HOME IMPROVEMENT P HARBAR/11 JOHNSON DR	4,800.00	27688/1	000000	00610
190-190 COMPREHENSIVE HOUSIN	4,800.00	** Total **		
190 COMPREHENSIVE HOUSIN	4,800.00	** Total **		
197 EMA HAZMAT 197-197 EMA HAZMAT				
JEFF BALMES PLOG/CAP FOR GENERATOR	45.16	27699/1	000000	00200
WM DAUCH CONCRETE CO INC VTSQUEN	91.50	27699/1	000000	00200
197-197 EMA HAZMAT	136.66	** Total **		
197 EMA HAZMAT	136.66	** Total **		
500 LANDFILL 500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN FEES	11,410.92	27516/1	000000	00260
ASHLAND SCALE CO INC SERVICE CALL	758.50	27509/1	000000	00275
EAST SIDE TIRE SERVICE INC TIRE REPAIR	64.20	27509/1	000000	00275
CINTAS CORP #318 UNIFORMS	343.76	27510/1	000000	00280
TED HEITSCHKE STONE	949.20	27510/1	000000	00280
PEACOCK WATER DRINKING WATER	18.50	27510/1	000000	00280
MAXIE TIRE VARIOUS SERVICES	779.40	27510/1	000000	00280

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Batch Number: 31 Date: 08/16/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DIPHER TRUCKING LEACHATE HAULING	557.07	27510/1	000000	00280
O R MEYER & SONS INC MEXLIN CYLINDER	35.46	27510/1	000000	00280
CITY OF SHELBY LEACHATE TREATMENT	265.77	27510/1	000000	00280
VERIZON NORTH PHONE SERVICE;ACCT#:275560265104171803	325.12	27510/1	000000	00280
NOBLE ROAD LANDFILL INC WASTE REMOVAL	88,596.08	27510/1	000000	00280
P & R HARDWARE INC PAINT/SUPPLIES	180.72	27511/1	000000	00475
500-501 TRANSFER STATION	104,184.70	** Total **		
500 LANDFILL	104,184.70	** Total **		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
HURON COUNTY PAIR BOOTH	225.00	27522/1	000000	00250
VERIZON WIRELESS CELL PHONE;ACCT#:781833834	263.52	27524/1	000000	00475
525-525 LANDFILL SOLID WASTE	488.52	** Total **		
525 LANDFILL SOLID WASTE	488.52	** Total **		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
CERIDIAN CORPORATION COBRA-JULY	271.93	27433/1	000000	00260
560-560 HEALTH INSURANCE	271.93	** Total **		
560 HEALTH INSURANCE	271.93	** Total **		
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
CITY OF MORWALK WATER/SEWER A00-00155-00	328.60	27582/1	000000	00350
OHIO Edison ELECTRIC ACCT #110011249379	1,114.05	27582/1	000000	00350

CLAIM SCHEDULE Page: 13

Batch Number: 31 Date: 08/16/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	1,442.65	** Total **		
600 EARLY INTERVENT COLL	1,442.65	** Total **		
620 HARTR TRUST 620-620 HARTR TRUST				
CARRIE BISCHOFF GRAVELLE FAMILY VISIT REIMB	37.00	27791/1	000000	00250
DOMINO'S PIZZA SUPPORTING BRIGHT FUTURES	55.00	27791/1	000000	00250
620-620 HARTR TRUST	92.00	** Total **		
620 HARTR TRUST	92.00	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
KRYSTOWSKI TRACTOR SALES IN INV #122306 PARTS FOR KABOTA TRACTOR	46.92	26959/1	000000	00260
G & L SUPPLY CO INV #174150 MIRROR FLOOR RESTORER	21.38	26959/1	000000	00260
635-635 COMMISSARY TRUST	68.30	** Total **		
635 COMMISSARY TRUST	68.30	** Total **		

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

SPECIAL SESSION  
07-266

WEDNESDAY

AUGUST 15, 2007

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD AUGUST 15, 2007**

Mike Adelman 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:

**Buildings & Grounds #022**

Norwalk City Schools	phone service for Verizon billings for		
	Court & Clerk of Courts	\$791.53	now therefore

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

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

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

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

07-267

**IN THE MATTER OF DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE  
TEN MILL LIMITATION FOR THE HURON COUNTY GENERAL HEALTH DISTRICT; AND  
PROVIDING FOR THE SUBMISSION OF SUCH TAX LEVY TO THE ELECTORS OF SAID  
DISTRICT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2007**

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

**WHEREAS**, the Board of Health of the Huron County General Health District has certified to this Board that the estimated amount of money necessary for the purpose of carrying out its health program will not be forthcoming to the Board of Health of the said district out of the district health fund because the taxes within the ten mill limitation will be insufficient; and

**WHEREAS**, the Board of Huron County Commissioners, under the provisions of the section 3709.29 of the Ohio Revised Code, is ordained to be a special taxing authority for the purpose of said section;now therefore

**BE IT RESOLVED**, that this Board hereby declares that the amount of taxes which may be raised within the ten mill will be insufficient to provide an adequate amount for the necessary requirements of the Huron County General Health District; and that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Huron County General Health District, to provide the Board of Health of said health district with sufficient funds to carry out its health program at a rate not exceeding three-tenths (.3) of one mill for each one dollar of valuation, which amounts to three cents (\$.03) for each one hundred dollars of valuation for a period of ten (10) years; and further

**BE IT RESOLVED**, that this is a new ten (10) year levy of 0.3 mill and shall be placed on the tax list and duplicate for ten (10) years if not less than a majority of those voting on the question vote in favor thereof commencing 2007, first due 2008;

**BE IT RESOLVED**, that the Clerk to the Board of County Commissioners, Huron County (Huron County General Health District), Ohio, be, and she hereby is directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to the 23<sup>rd</sup> day of August, 2007 for the November 6,



**SPECIAL SESSION**

**WEDNESDAY**

**AUGUST 15, 2007**

**WHEREAS**, the Board of Huron County Commissioners desires to recognize Huron County Public Service Employee, Jeanne Soisson for her years of dedicated service to the residents of Huron County; and

**WHEREAS**, Ms. Soisson has served Huron County residents for the past thirty years; and

**WHEREAS**, during this time, she fulfilled her duties with honor and respect, providing excellent customer service to the residents of Huron County. Her efforts and dedication to the Huron County Department of Job & Family Services has made it one of the best in the state of Ohio for many years;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does commend Jeanne Soisson for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 15th day of August in the year of our Lord, Two Thousand Seven.

**HURON COUNTY COMMISSIONERS**

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

**IN THE MATTER OF TRAVEL**

Mike Adelman moved to approve the following travel requests 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: 8/13/07  
TO: Huron County Commissioners  
FROM: Becky Fair, HCDJFS Fiscal Officer

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9/19-20	Fall Child Support Conference V. Blystone, H. Bennett & C. Gottschling	Columbus, Ohio	\$500.00
9/6	Paternity Conference H. Bennett	Akron, Ohio	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Merlin Baker**/Buildings & Grounds/sick/August 9, 2007 1:30 p.m. – 4:30 p.m.

**Jeff Deeble**/Buildings & Grounds/vacation/August 15, 2007, 6:30 a.m. – 3:00 p.m.

**Jason Roblin**/EMA/8:00 a.m. August 13, 2007 – 4:30 a.m. August 20, 2007.

**IN THE MATTER OF LETTER**

Dr. Wayne Babcanec  
134 Benedict Avenue  
Norwalk, Ohio 44857

Dear Dr. Babcanec and staff:

In the spirit of "Unity in the Community" we would like to thank you and your staff for graciously lending your high school facility to house the Common Pleas Court and Clerk of Courts to conduct their daily business.

With the court being relocated it made the daily operations of the court run smoothly without interruption. The contractors for the project were also able to work more efficiently to complete the project in a timely manner.

**SPECIAL SESSION**

**WEDNESDAY**

**AUGUST 15, 2007**

We especially would like to thank the staff for all their assistance and cooperation, we truly appreciate the team work effort that was put forth to provide temporary space for the Common Pleas Court and Clerk of Courts during the energy project at the courthouse.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

ltthankyouorwalkcityschools

Huron County Auditor  
Mr. Roland Tkach  
12 East Main Street  
Norwalk, Ohio 44857

RE: Authorization for Purchase Orders and Vouchers

Dear Mr. Tkach:

Please consider this letter as satisfaction for the requirement of verification for authorization regarding the certifying / signing of purchase orders and vouchers for the Emergency Management Agency (EMA).

The following persons have the authorization to sign all purchase orders and vouchers for EMA:

EMA Director, Bill Ommert  
EMA Assistant Director, Jason Roblin  
EMA Deputy Director, Tina Norton

Should you require any additional information, please feel free to contact our office at (419) 668-3092.  
Mike Adelman, Gary W. Bauer, Ralph A. Fegley  
authorizationema.ltr

**At 11:30 a.m.** Bill Ommert, EMA Director, came before the board in regards to the ODOT Route #250 Overpass. Mr. Ommert discussed his reservations and asked that the Board not sign any of this paperwork today, and stated that he is going to request ODOT to take the \$102,246.50 from the Route #13 Overpass railroad funding and put this towards the Route #250 Overpass and deal with the Route #13 Overpass at a later time as it will be a few years before the Route #13 Overpass happens. If we request any changes to the plan the county will be responsible for 100% of the costs. Mr. Ommert stated there should not be any changed initiated by the county, if there are any they would be initiated by ODOT. Mr. Ommert feels the final plan is complete and accurate. The process has been going on since 1999. Mike Adelman stated that he would recommend taking Mr. Ommert's recommendations and wait before approving any paperwork to give him a change to speak with ODOT director.

President, Fegley called for any further public comment hearing none moved on with the agenda.

**Administrator/Clerk's Report**

Cheryl Nolan stated that the board will need to set an elected officials and department heads meeting for some time in the near future to discuss 2008 budget sheets, COOP plan and to introduce the new part time Human Resource Director. After further discussion the board agreed to set September 18, 2007 @ 10:30 a.m. for such meeting with the above items on the agenda. Ms. Nolan also discussed the Soil & Water Conservation District, Planning meeting and tour. The board agreed to start the regular session of the Board of Commissioners at 8:00 a.m. on August 28, 2007 have a short meeting and then attend the Soil and Water Conservation District meeting and tour.

**OTHER BUSINESS**

Gary Bauer reported on the sessions that he attended at the Commissioners' Days, in Van Wert, Ohio hosted by OSU Extension. One topic of discussion was in regards to the OSU Extension budget funding

**SPECIAL SESSION**

**WEDNESDAY**

**AUGUST 15, 2007**

and the cost of the first educator being increased.

Mike Adelman discussed the jail tax, explained what the .5% sales tax is used for and further explained that it does not keep up on the costs of running the jail, so these costs have to be subsidized with general fund money. Roland Tkach, Auditor further explained the sales tax and stated it is right on with last years, but in three (3) years has not grown.

Ralph Fegley reported on the progress of the Courthouse Complex energy project which is about 85% complete. Also discussed the sprinkler system for the Treasurer's basement where the records of the Clerk of Courts are filed. This area will need to have a dry sprinkler system installed which will go with the already installed sprinkler at the Huron County Office Building. Mr. Fegley stated that the costs should be around \$15,000.00 which is less than an earlier quote.

At 11:58 a.m. with no further business, Mike Adelman 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.

**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 August 15, 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 11:58 a.m.

Signatures on file.