

REGULAR SESSION

TUESDAY

AUGUST 21, 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 August 15, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 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 9:00 a.m. Pete Welch, Maintenance Supervisor, came before the board in regards to the work that needs to be done on the lights at the Recorder's Office. After discussion in the regard as to whether the lights and covers need to be replaced it was agreed that the lights, covers, etc. would be replaced.

Gary W. Bauer moved to approve replacing bulbs and covers, etc. at the Recorder's Office in an amount not to exceed \$2,000.00. 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*

07-268

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 07-32 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

REGULAR SESSION

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AUGUST 21, 2007

CLAIM SCHEDULE Page: 1

Batch Number: 32 Date: 08/22/2007 Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims

Ronald Thach Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Ray W. Brown
Mike Adams
John A. Johnson
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
HURON COUNTY SAFETY COUNCIL INV 7775	6.00	27435/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER, FAX, SCAN, PRINTER INV #598359	482.93	27435/1	000000	00475
001-001 COUNTY COMMISSIONERS	488.93	** Total **		
001-002 MICROFILMING				
ENDICOTT MICROFILM INC MICROFILM PROCESS INV 28216	201.15	27404/1	000000	00175
001-002 MICROFILMING	201.15	** Total **		
001-003 AUTO DATA PROCESSING				
ISSG INC TAX MAINTENANCE & SUPPORT 09/01/07-08/31/08	700.00	27570/1	000000	00275
MT BUSINESS TECHNOLOGIES IN LEASE #598359 INV 597749	249.24	27570/1	000000	00275
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO 2035 INV 597725	315.18	27570/1	000000	00275
001-003 AUTO DATA PROCESSING	1,264.42	** Total **		
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC INV 113255 ADDING MACHINE ROLL	10.49	27272/1	000000	00175

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-005 TREASURER	10.49	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN COPIER LEASE INV 598374	326.20	27771/1	000000	00200
001-010 C PLEAS ADULT P	326.20	** Total **		
001-015 JUVENILE C DETENTION				
BI INCORPORATED 07/07 ELECCT MONITORING	1,991.25	25676/1	000000	00475
001-015 JUVENILE C DETENTION	1,991.25	** Total **		
001-017 CLERK OF COURTS				
MATTHEW BENDER & CO INC ANDERSON CRIMINAL CODE INV 52710106	36.05	27353/1	000000	00175
001-017 CLERK OF COURTS	36.05	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO VACUUM CLEANER	125.00	27440/1	000000	00200
TREASURER STATE OF OHIO FIRE SAFETY RE-INSPECTION	50.00	27434/1	000000	00280
S A COMMUNALS CO INC INSPECTIONS	2,145.00	27434/1	000000	00280
FIRST COMMUNICATIONS LLC LONG DISTANCE INV 7118622	14.65		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 264817111 10	160.59		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 264904544 09	131.28		000000	00525
VERIZON NORTH TELEPHONE ACCT 27 5505 2648168060 07	142.92		000000	00525
VERIZON NORTH TELEPHONE 27 5505 2648112960 09	53.24		000000	00525
COLUMBIA GAS	107.55		000000	00527
001-022 BLDG & G-M & OPERATI	2,930.23	** Total **		
001-023 SHERIFF				

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DELL MARKETING L.P. TONER INV 104FF8J7	219.96	27835/1	000000	00175
THE PRINTERY INC INV 7448 3000 ENVELOPES	484.62	27836/1	000000	00175
BP PRODUCTS INC GAS	992.23	27836/1	000000	00175
MARATHON PETROLEUM COMPANY GAS	631.94	27836/1	000000	00175
RADIO SHACK CORP INV 193276 RECORDER & ACCESSORIES	94.33	27558/1	000000	00200
001-023 SHERIFF	2,423.08	** Total **		
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN COPIES	49.73	27400/1	000000	00275
001-024 RECORDER	49.73	** Total **		
001-027 PUBLIC DEFENDER COMM				
POSTMASTER NORMALK STAMPS	82.00	27755/1	000000	00175
MT BUSINESS TECHNOLOGIES IN CONTRACT SERVICES INV 598439	240.36	27751/1	000000	00525
VERIZON NORTH TELEPHONE ACCT#27 5505 2648188061 04	83.32	27751/1	000000	00525
001-027 PUBLIC DEFENDER COMM	405.68	** Total **		
001-036 JAIL OPERATIONS				
CE MAINPRICE CO INC SKI* PROPERTY BAGS FOR INMATES INV 59833	183.40	27833/1	000000	00176
WATCH SYSTEMS LLC	96.76	27833/1	000000	00176
SEX OFFENDER NOTIFICATION INV 5010 JAMES LAYNE	109.00	27823/1	000000	00275
MT BUSINESS TECHNOLOGIES IN SERVICE ON JAIL COPIER INV 598764	373.88		000000	00527
COLUMBIA GAS JAIL GAS				
001-036 JAIL OPERATIONS	763.04	** Total **		
001-039 INSURANCE & TAXES				
FISHER-TITUS MEDICAL CENTER DRUG TESTS #3000060875	42.00	27654/1	000000	00569

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-039 INSURANCE & TAXES	42.00	** Total **		
001-040 MISCELLANEOUS				
MAGDALENA MAVS INDIGENT	25.00	27655/1	000000	00570
CHARLES R HELL JR INDIGENT	485.00	27655/1	000000	00570
THOMAS STOLL INDIGENT	97.00	27655/1	000000	00570
VICKIE B RUFFING CO LPA INDIGENT	515.00	27655/1	000000	00570
001-040 MISCELLANEOUS	1,122.00	** Total **		
001 GENERAL FUND	12,054.25	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
MANSFIELD POLICE DEPT INV #308 DRUG ANALYSIS	60.00	27830/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	60.00	** Total **		
102 DRUG LAW ENFORCEMENT	60.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
FACTORY EXPRESS INC GIANT PAGING PRESS	264.93	27800/1	000000	00200
TIME WARNER CABLE CABLE NORTH/SOUTH LOBBIES;ACCT#:090086601	39.44	27984/1	000000	00350
CDW GOVERNMENT INC PHOTOCONDUCTOR UNIT-BLACK	150.99	27978/1	000000	00475
ACCESS ORTHOPAEDICS MEDICAL RECORDS-S TOWNSEND	27.00	27978/1	000000	00475
PAUL HOMOLAK DATE STAMP RIBBONS	53.90	27978/1	000000	00475
BP OIL COMPANY PUBL-CHILD CARE	129.06	27978/1	000000	00475
CBCCINNOVIS INC MEMBERSHIP FEES-HR	20.00	27978/1	000000	00475
CBCCINNOVIS INC MEMBERSHIP FEES-ORU	55.00	27978/1	000000	00475

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CBCCINNOVIS INC	62.50	27978/1	000000	00475
NEW HIRE-GILMER & STALEY	42.00	27978/1	000000	00475
FISHER-TITUS MEDICAL CENTER NEW HIRE-GILMER				
HURON COUNTY HEALTH DEPT TRAININGS-JULY 2007	3,576.00	27978/1	000000	00475
HY TRK TYRE & AUTO CENTER VEHICLES MAINT 07/15-07/31/07	918.79	27978/1	000000	00475
MARATHON PETROLEUM COMPANY FULL-ADM/IN/WFD	79.87	27978/1	000000	00475
LENORA MINOR TUITION REIMB	1,211.25	27978/1	000000	00475
PARK PRESS DIRECT TRAVEL HYGIENE KITS	386.50	27978/1	000000	00475
BENJAMIN WARREN MEDICALID SPENDDOWN REIMB	9.00	27978/1	000000	00475
115-115 ADM. & OPERATION	7,068.23	** Total **		
115-116 SOCIAL SERVICES				
BELLEVEUE MUNICIPAL COURT GARNISHMENT-LAURA MOYER	224.35	27458/1	000000	00470
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-KIMBERLY GEORGE	14.45	27458/1	000000	00470
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-ANGELA WARNER	154.69	27458/1	000000	00470
ABC CHILDCARE CENTER DAY CARE PROVIDERS-JULY 2007	324.00	27990/1	000000	00470
DOBOTHY ANKLESER DAY CARE PROVIDERS-JULY 2007	300.24	27990/1	000000	00470
MARIAMNE ANDREWS DAY CARE PROVIDERS-JULY 2007	1,498.34	27990/1	000000	00470
LORENNE D BARNHART DAY CARE PROVIDERS-JULY 2007	3,797.80	27990/1	000000	00470
JENNIFER BEAT DAY CARE PROVIDERS-JULY 2007	1,081.43	27990/1	000000	00470
KRISTEN BROWN DAY CARE PROVIDERS-JULY 2007	1,343.44	27990/1	000000	00470
LYNN BECKETT-LOWE DAY CARE PROVIDERS-JULY 2007	236.30	27990/1	000000	00470
HEATHER BLAIR DAY CARE PROVIDERS-JULY 2007	1,958.87	27990/1	000000	00470
STEPHANIE BLAIR DAY CARE PROVIDERS-JULY 2007	1,168.36	27990/1	000000	00470
LEIGH ANN BRENAN DAY CARE PROVIDERS-JULY 2007	1,309.12	27990/1	000000	00470
CAROL BUCKRANNON DAY CARE PROVIDERS-JULY 2007	579.52	27990/1	000000	00470

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CARE WORKS INC	408.00	27990/1	000000	00470
CONNIE CHAPMAN DAY CARE PROVIDERS-JULY 2007	3,133.24	27990/1	000000	00470
SANDRA M COPPAM DAY CARE PROVIDERS-JULY 2007	550.80	27990/1	000000	00470
BONNIE COLLINS DAY CARE PROVIDERS-JULY 2007	883.27	27990/1	000000	00470
SHARON COMBS DAY CARE PROVIDERS-JULY 2007	827.24	27990/1	000000	00470
BRENDA CONLEY DAY CARE PROVIDERS-JULY 2007	1,876.32	27990/1	000000	00470
MARGARET COURTS DAY CARE PROVIDERS-JULY 2007	3,042.39	27990/1	000000	00470
CHRISTINA DAVIS DAY CARE PROVIDERS-JULY 2007	2,309.74	27990/1	000000	00470
MARILYN EATON DAY CARE PROVIDERS-JULY 2007	130.95	27990/1	000000	00470
JENNIFER EBERICK DAY CARE PROVIDERS-JULY 2007	2,658.32	27990/1	000000	00470
MICHELLE FELTNER DAY CARE PROVIDERS-JULY 2007	2,582.88	27990/1	000000	00470
AMY J FIGLEY DAY CARE PROVIDERS-JULY 2007	1,723.76	27990/1	000000	00470
JANET R FELSINGER DAY CARE PROVIDERS-JULY 2007	3,750.84	27990/1	000000	00470
FIRST UNITED METHODIST DAY DAY CARE PROVIDERS-JULY 2007	979.00	27990/1	000000	00470
ANDREA FORMAN DAY CARE PROVIDERS-JULY 2007	960.22	27990/1	000000	00470
FOUR SEASONS CHILD CARE INC DAY CARE PROVIDERS-JULY 2007	171.00	27990/1	000000	00470
BROOKE FRANCIS DAY CARE PROVIDERS-JULY 2007	669.16	27990/1	000000	00470
GERA GERRHART DAY CARE PROVIDERS-JULY 2007	301.98	27990/1	000000	00470
KIMBERLY GEORGE DAY CARE PROVIDERS-JULY 2007	782.83	27990/1	000000	00470
DIANE GRAHAM DAY CARE PROVIDERS-JULY 2007	1,619.85	27990/1	000000	00470
DONNA GROSS DAY CARE PROVIDERS-JULY 2007	129.60	27990/1	000000	00470
KATHERINE HARTMAN DAY CARE PROVIDERS-JULY 2007	259.68	27990/1	000000	00470
AUDREY HARVEY DAY CARE PROVIDERS-JULY 2007	239.68	27990/1	000000	00470
ELAINE HINTZ DAY CARE PROVIDERS-JULY 2007	779.04	27990/1	000000	00470

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CLAIM SCHEDULE Page: 7
Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
KATHLEEN J HUNTER 633.16 27990/1 000000 00470
DAY CARE PROVIDERS-JULY 2007

CLAIM SCHEDULE Page: 8
Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
CONNIE ONEY 360.60 27990/1 000000 00470
DAY CARE PROVIDERS-JULY 2007

CLAIM SCHEDULE Page: 9
Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
TERRY L STORY 2,046.01 27990/1 000000 00470
DAY CARE PROVIDERS-JULY 2007

CLAIM SCHEDULE Page: 10
Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
FISHER-TITUS MEDICAL CENTER 67.00 27448/1 000000 00475
DRUG/ALCOHOL TEST-SIDELL

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Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
125-126 AUTO TAX - OFFICE 679.08 ** Total **
125-126 AUTO TAX - ROADS

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Batch Number: 32 Date: 08/22/2007 Reference:
Vendor Amount PO/Line Warrant Account
OHIO EDISON 1,792.65 27628/1 000000 00475
GENERAL SERVICE & OUTDOOR LIGHTING

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SOLID FOUNDATIONS INC PUMP TRUCK FOR CL-186-01.37	824.00	28080/1	000000	00526
125-127 AUTO TAX - BRIDGES	14,475.53	** Total **		
125-128 ENGINEERING				
QUILT CORPORATION	229.94	28083/1	000000	00175
INK CARTRIDGES, PHOTO PAPER & CD-R'S				
SHIPLEYS OFFICE SUPPLY INC	38.88	28083/1	000000	00175
INK, PAPER, POST IT, TAPE, & PACKAGES				
DELL COMPUTER	100.00	28085/1	000000	00275
TECH & SUPPORT SERVICE FOR COMPUTER				
DELL COMPUTER	42.00	28058/1	000000	00275
TECH & SUPPORT SERVICE FOR COMPUTER				
125-128 ENGINEERING	410.82	** Total **		
125 AUTO TAX	156,153.10	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
ISSG INC	1,500.00	28045/1	000000	00200
TWO MONTHS WEB PAGE				
MT BUSINESS TECHNOLOGIES IN	736.76	28044/1	000000	00200
LEASE ON COPIERS				
Pinnacle Powder Coating Inc	50.00	28043/1	000000	00200
PRINT FILE CABINET				
131-131 RECORDERS EQUIPMENT	2,286.76	** Total **		
131 RECORDERS EQUIPMENT	2,286.76	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
POSTMASTER HOGWALK	82.00	27355/1	000000	00175
& ROLLS OF STAMPS				
MT BUSINESS TECHNOLOGIES IN	373.45	27354/1	000000	00275
COPIERS #6572 & #3126				
132-132 CLERK OF COURTS - TI	455.45	** Total **		
132 CLERK OF COURTS - TI	455.45	** Total **		

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,627.77	27243/1	000000	00260
8/5-9/5/07 COPIER LEASE				
133-133 JUVENILE COURT COMPU	2,627.77	** Total **		
133 JUVENILE COURT COMPU	2,627.77	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	70.00	27359/1	000000	00260
SERVICE CALL 08/06/07 INV #14461				
134-134 CLERK OF COURT COMPU	70.00	** Total **		
134 CLERK OF COURT COMPU	70.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
APPLEWOOD CENTERS INC	5,270.00	27985/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CATHOLIC CHARITIES	8,525.31	27985/1	000000	00150
FOSTER CARE CHLD ROOM & BOARD				
BONNIE COLLINS	238.00	27985/1	000000	00150
IV-E DAY CARE				
COLUMBIA GAS	275.00	27985/1	000000	00150
ESAA-CROWFORD-UTILITIES-GAS				
GARDNER'S SUPERVALU FOODS	98.49	27985/1	000000	00150
ESAA-S CLERK-GEOMETRIES				
HURON COUNTY JOB & FAMILY S	380.00	27985/1	000000	00150
FOSTER CARE CHILD SAVINGS 2007				
K-MART (1927)	730.86	27985/1	000000	00150
FOSTER CARE CHILD EXPENSES				
LHS FAMILY & YOUTH SERVICES	960.00	27985/1	000000	00150
FOSTER CARE CHLD ROOM & BOARD				
DEBBIE NOTTBE	110.85	27985/1	000000	00150
FOSTER CARE CHILD EXPENSE REIMB				
RITE AID PHARMACY #1433	102.99	27985/1	000000	00150
FOSTER CARE CHILD EXPENSE				
TOM & MICHELLE SKAGGS	316.41	27985/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
APRIL SLOW	2,000.00	27985/1	000000	00150
NON-RECURRING ADOPTION				

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Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	47.59	27985/1	000000	00150
FOSTER CARE CHILD EXPENSE				
MARILYN BICK	720.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
ROBERTA RUIZ BORGES	525.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
THERESA HERRIS	2,190.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
BRENDA CONLEY	2,635.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
TINA COURTAD	80.68	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
ROBIN R DAVIS	2,025.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
ELOISE DOTSON	1,510.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
CHRISTINE & STEVE FISHER	2,585.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
ANDREA FORMAN	110.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
THOMAS & JENNIFER GATSE	550.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
REBECCA GRIGGS	242.04	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
WILLIAM D. KOPAS JR.	620.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
JEAN & CALA KREBS	2,395.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
DARIN & MIRANDA HAGERS	180.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
DAN & AMY MATHEWS	645.44	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
MONICA D MCCLISH	40.34	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
DEBBIE NOTTBE	2,015.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
JAMES & DEBBIE ORTH	2,375.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
BARB FRYOR	1,657.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
JUDY & MARK RICE	350.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
CHERYL SCHUCK	100.85	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
TOM & MICHELLE SKAGGS	930.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
KEN & PATRICIA SMITH	930.00	27985/1	000000	00150
FOSTER CARE PATROLL-JULY 2007				

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Vendor	Amount	PO/Line	Warrant	Account
JUDY SEARS	750.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
NANCY ST CLAIR	3,270.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
CYNTHIA TORRENCE	775.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
CARRIE & JAMES WRANBY	375.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
LINDA & EUGENE WEILNAU	1,180.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
KACI & SHAWN WHITE	775.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
JERBAVINE ZIDARIN	1,825.00	27985/1	000000	00150
FOSTER CARE PAYROLL-JULY 2007				
145-145 CHILDREN'S SERVICE F	53,416.85	** Total **		
145 CHILDREN'S SERVICE F	53,416.85	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
P & R HARDWARE INC	5.98	27691/1	000000	00475
BATTERIES				
177-177 EMERGENCY MANAGEMENT	5.98	** Total **		
177 EMERGENCY MANAGEMENT	5.98	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
WILLIAM OMMERT	122.80	27697/1	000000	00475
REIMB FOR LEPC CONFERENCE				
P & R HARDWARE INC	2.38	27697/1	000000	00475
AWARD PLATE HARDWARE				
195-195 LOCAL EMERGENCY PLAN	125.18	** Total **		
195 LOCAL EMERGENCY PLAN	125.18	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
INDUSTRIAL POWER SYSTEMS IN	245,916.00	28108/1	000000	00545
ENERGY PROJ/ANF 20664-3				

C L A I M S C H E D U L E Page: 17

Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ATLAS ELECTRICAL	42,048.00	27686/1	000000	00545
ENERGY PROJ/INV 20268				
POGEMEYER DESIGN GROUP INC	29,625.24	27686/1	000000	00545
ENERGY PROJECT				
310-310 PERMANENT IMPROVEMEN	317,589.24	** Total **		
310 PERMANENT IMPROVEMEN	317,589.24	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
COUNTRY STAR CO-OP INC	1,048.47	27510/1	000000	00280
PROPANE				
SMETZER PAINT & SUPPLY LLC	36.79	27511/1	000000	00475
PAINT				
500-501 TRANSFER STATION	1,085.26	** Total **		
500 LANDFILL	1,085.26	** Total **		
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
CATERPILLAR FINANCIAL	2,165.50	27515/1	000000	00475
LOADER PAYMENT INV 10685248				
505-505 LANDFILL EQUIPMENT R	2,165.50	** Total **		
505 LANDFILL EQUIPMENT R	2,165.50	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	15,364.55		000000	00260
PRESCRIPTIONS-08/15/07				
Z-S PRESCRIPTION PLAN	404.00		000000	00260
ADMIN FEES-SEPTEMBER				
560-560 HEALTH INSURANCE	15,768.55	** Total **		
560 HEALTH INSURANCE	15,768.55	** Total **		

C L A I M S C H E D U L E Page: 18

Batch Number: 32 Date: 08/22/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST				
620-620 HARTER TRUST				
BIG BROTHERS BIG SISTERS OF	115.00	27791/1	000000	00250
CAMP-SERAH GRAVELLS				
620-620 HARTER TRUST	115.00	** Total **		
620 HARTER TRUST	115.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	26959/1	000000	00260
CHAPLAIN SERVICES 07/30/07-08/12/07				
HARLAN C HUESTIS	48.00	26959/1	000000	00260
& HAIRCUTS 08/09/07				
635-635 COMMISSARY TRUST	448.00	** Total **		
635 COMMISSARY TRUST	448.00	** Total **		

*** End of Report ***



CLAIM SCHEDULE FOR BUDGETARY CHECKS

August 17, 2007

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer
Huron County Commissioners

Mike Adelman

Vendor:

Joe Mack \$800.00 Painting of Judges Chambers 001-004-00589

07-269

IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF A SINGLE OR DOUBLE CHIP SEAL ON VARIOUS ROADS IN HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for resurfacing various roads with a single or double chip and seal; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve of letting bids for the resurfacing of various roads in Huron County, Ohio; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, August 24th, 2007 and Friday, August 31st, 2007 and can be located on the County's internet site on the worldwide web at: www.hccommissioners.com, click on Legal Notices. Bids will be opened on Friday, September 7th, 2007 at 10:00 a.m.; and further

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

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

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

NOTICE TO BIDDERS Huron County Engineer Norwalk, Ohio

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 10:00 AM on Friday, September 7th, 2007 for the application of a single or double chip and seal in Huron County. Elements of the project will be located throughout Huron County. This is a road resurfacing project. The date set for completion of this work shall be as set forth in the bidding proposal. Plans and specifications are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, August 24th and 31st, 2007, and can be located on the County's internet site on the worldwide web @ www.hccommissioners.com, click on Legal Notice.

Publish: 08-24-07 08-31-07
07-270

REGULAR SESSION**TUESDAY****AUGUST 21, 2007**

Gary W. Bauer moved to approve the following travel request this day. 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

Bill Ommert, EMA Director, on August 28, 2007, to Columbus, Ohio, for SERC-LEPC Public Records meeting at Ohio EMA.

Peter Welch, Solid Waste District Coordinator, on August 20, 2007, to Crawford County Landfill, for flow control records exchange.

Peter Welch, Solid Waste District Coordinator, on August 24, 2007, to Toledo, Ohio, for meeting with Eastman & Smith.

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. August 31, 2007.

Larry Burdue/Buildings & Grounds/vacation/7:30 a.m. – 4:30 p.m. August 31, 2007.

Bill Ommert/EMA/vacation/8:00 a.m. September 4, 2007 – 4:30 p.m. September 10, 2007.

At 9:30 a.m. Public Comment

Bill Ommert, EMA Director came before the board to report on the recent rain storm and the flooding that occurred in the county. Mr. Ommert stated that the city of Bellevue had the worst flooding. Homes were flooded, and Mr. Ommert stated that Erie County had provided a pump and also delivered the pump so that the underpass on Route 20 going into Bellevue could be pumped out. Mr. Ommert stated that he has suggested that Bellevue purchase this type of pump.

Mr. Ommert also reported that he had heard from ODOT in regards to the funding for the Route #250 Overpass via the following email.

Just within the last two weeks we were advised that we might need more local match for the Route 250 Overpass....a week ago we were advised that for this project to go out to bid in September we need to come up with \$102,246.50.

At this time on such short notice we do not have the funds available locally....I would like to ask the ORDC to transfer the \$102,246.50 from the State Route 13 project (PID# 23108) to the U.S. Route 250 project (PID# 23109).

This will enable us to save this current project and keep on the timeline that is so desperately needed to save lives at this bad crossing. It will also then give us time to find the funds to replace those transferred from the Route 13 project.

I sincerely appreciate your concern for safety of those travelling on U.S. Route 250. Please advise as soon as possible.

Thank you.

Bill Ommert

Matt,

Mr. Ommert is probably referring to the attached letter received from ORDC in 2005.

However, I am uncomfortable with the request, since ORDC has already covered the local share, and I don't believe that ORDC can provide temporary funds for use by Huron County.

I've copied Ken Wright (D3 Production Administrator) on this, as he has been involved w/Mr. Ommert and Huron County on the project, and is aware of some of the financial issues of the project.

Matt: call me tomorrow after 1030am and we can review this if you want...

Thanks...

The board discussed the situation further and may contact the State Representatives for assistance in this matter.

REGULAR SESSION

TUESDAY

AUGUST 21, 2007

At 9:39 a.m. Sandy Gordley came before the board in regards to getting signatures from President, Ralph A. Fegley, for their Federal Grant paperwork. Assistant Prosecutor, Daivia Kasper also signed paperwork.

At 9:45 a.m. the board recessed.

At 9:50 a.m. regular session resumed.

Administrator/Clerk's Report

Cheryl Nolan presented the Permissive Tax request from the village of Milan, Ohio in the amount of \$9,082.18 to pay a portion of the total cost for resurfacing Old State Road performed recently by the Huron County Highway Department. Ms. Nolan also presented a letter from the Huron County Engineer stating that the use of the Permissive Tax dollars was anticipated discussed prior to commencement of the work and is approved by the Huron County Engineer. Ms. Nolan requested a motion and second to approve the payment.

Mike Adelman moved to approve the payment of the Permissive Tax request from the village of Milan, Ohio in the amount of \$9,082.18 to pay a portion of the total cost for resurfacing Old State Road. 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*

Ms. Nolan also presented a memo to be sent to Elected Officials and Department heads in regards to a meeting to be held September 18, 2007 at 10:30 a.m. along with an agenda for such meeting.

MEMO

TO: Elected Officials/Department Heads

FROM: Commissioners, Mike Adelman; Gary W. Bauer; Ralph A. Fegley

DATE: September 18, 2007

We would like to invite you to an Elected Officials and Department Heads meeting, on September 18, 2007 at 10:30 a.m., at the Administration Building, meeting room "D".

AGENDA

- **2008 budget sheets**
- **Continuity of Operations Plan (COOP) PLAN Letter in this regard attached**
- **Introduction of the new Part time Human Resource Director**

shelectedofficialsseptember18,2007

Memo to all County Department Heads

Dear Director,

In order to ensure the continuing operation of your agency it is necessary for you to develop a Continuity of Operations Plan. By taking the time to make key decisions now, you will provide the necessary framework for your agency to avoid or minimize disruptions in the future. We write these types of plans with large disasters in mind, but these plans can help in situations much smaller than disasters as well. Recent examples may include power outages, our courthouse renovations, Marion County's mercury spill in their courthouse, etc.

Your agency's COOP can be as simple as you wish to make it provided it meets the objectives. COOP planning objectives include:

- Ensuring continued performance of essential functions.
- Reducing loss of life and minimizing damage.

REGULAR SESSION

TUESDAY

AUGUST 21, 2007

- Ensuring succession to office of key leaders.
- Protecting essential assets.
- Achieving a timely recovery and reconstitution.
- Maintaining a test, training, and exercise program for program validation
- Records retention and/or retrieval

More information can be obtained at FEMA's website.

<http://www.fema.gov/government/coop/>

If you have any questions please contact the EMA Office at 419-663-5772.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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

EMA DIRECTOR

Bill Ommert

Ms. Nolan also presented an application for real property tax exemption and remission for the 3681 Zenobia road property, Norwalk, Ohio. The board agreed to apply for tax exemption.

At 10:00 a.m. Discussion in regards to the cell phone policy was had. Pete Welch discussed in regards to the buildings and grounds maintenance department. Mr. Welch stated that he feels that the reimbursement option is the problem. Discussion was had as to how the policy reads at this time and discussion was also had in regards to the interpretation of the policy and some of the misunderstandings and intent of the policy. After further discussion in this regard, the board agreed to go with the flat rate option, and change the personnel policy to state such option for those that are required to carry a cell phone, and to leave in the option of reimbursement for people who have personal cell phones, are not required to carry a cell phone and who may be out of town at a conference and need to talk to the office in regards to business. Daivia Kasper will make the changes to the personnel policy and will also work with Dennis Stieber, Auditor's Office to prepare a form for flat rate stipend for using personal cell phone for business.

At 10:40 a.m. Discussion was had in regards to snow plowing for the 2008 snow season. Further discussion will be held Thursday, August 30, 2008 when more information such as a report from the last two years in regards to expenses will be available from the Administrative Assistant.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor discussed the ODOT easement at the landfill. Stated that the easement is in the county mail along with her cover letter. Ms. Kasper also discussed the HB9 Public records training schedule from the Ohio Attorney General's Office, and also presented a list of dates and locations that have been set by the Attorney General's Office. The board reviewed the list of locations and dates and decided to call John Parker at 614-644-0508 to offer to host a seminar in Huron County at the Expo Building at the Huron County fairgrounds. Ms. Nolan will call to investigate making these arrangements.

At 10:55 a.m. the board recessed.

At 11:05 a.m. Regular session resumed. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the **investigation of charges or complaints against a public employee, official, licensee, or regulated individual & ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

REGULAR SESSION**TUESDAY****AUGUST 21, 2007**

Todd Barry, VM Systems
Cheryl Nolan, Commissioners Office
Susan Hazel, Clerk of Courts
Jonathan Gray, Industrial Power Systems
Peter Welch, Huron County
Royal Chisholm, Huron County
Linda Stower, Huron County Courthouse
Gary Bauer, Huron County Commissioners
Mike Adelman, Huron County Commissioners
Bart Recker, PDG
Not In Attendance: Tim Nelson, PDG
Davia Kasper, Prosecutors Office
Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group
Kathleen Schaffer, Treasurer
Charlie Meyers, Atlas
George Childress, IPS
Judge Jim Conway
Jeff Deeble, Huron County
Jack Lietzke, Poggemeyer Design Group
Tom Ashleman, HC Commissioners

Agenda**1. Safety:** Safety procedures

- Nothing new to report
- Safety precautions are in effect.
- All Subs to provide their safety and MSDS manuals to PDG.
- Ralph concerned about scaffold safety for work in Treasurer's office. IPS and Atlas to review.

2. Security: Discussion opens to security measures being taken.**3. Work in Progress:** IPS updated on the work in progress

- IPS is beginning to install radiators and piping
- Linda questioned why there needs to be a 4' radiator in the stairwell. PDG stated that the unit can be controlled.
- VM continuing demo, layout and hole cutting.
 - Ductwork is being hung 1st floor
- Atlas continues to change lamps and ballasts.
 - Needs ceiling in vault on 1st floor.
- T and C continuing work.
 - Wallboard needs to be replaced in courtroom along with T and C sensor.
 - PDG to look at security cover for thermostats in courtrooms.

4. Upcoming Points of Interest

- File movement to the Treasurers Basement
- Sprinkler system and Gas Line pipe routing.

5. Open Discussion / New Business

- Jeff (Huron Co.) asked when Atlas will be working on lights in Recorder's office. Atlas was not sure on specific date. Atlas to see if scaffold will work in that area. Atlas will probably work in the evenings in this area. Atlas to work on 1 row during the day and see if it will work with the office workers in the area. Still no exact date. Will make plans with county. Will work with office workers in areas. Atlas to finish up Courthouse first.
- Proceed with installing exhaust fan in ceiling of bathroom of judges hallway. Received today.
- Susan asked if someone is set to take care of cleaning. Pete to check on. Will give Pete cost today from cleaning company. Cleaning to start Wednesday at 5:00. IPS to steam clean on Saturday. IPS to get carpet cleaners to look at spot.
- Proceed with shimming AHU.
- Ralph questioned if controls to radiators can be covered with something. PDG will look at shrouds. VM suggested that they can make something up. Bart to follow through with VM on this. The main one is in Susan's office and in the courtroom. PDG to issue which ones to cover.
- Painting to be done in the evenings.
- Include training in schedule

REGULAR SESSION**TUESDAY****AUGUST 21, 2007**

- PDG will issue punchlist to contractors.
- IPS to bring updated schedule to next meeting.
- Susan – 1 desk was damaged. IPS to look at
 - Window panel needs put in. Attempt to locate.
 - 3rd floor carpet wrinkle. Noted as an existing condition
 - Holes in floors and walls. Huron County to try to locate carpet remnants to match existing.
 - Concerns about heat in 2nd floor hallway since radiator was removed. PDG to review. PDG explained building heating.
 - Was water in Treasurer's basement. Possibly would need battery or water backup system.
 - Cheryl needs Certified Payroll for IPS subs.
 - PDG mentioned about air flow in first floor corridor to courtroom and the issue about sound transfer. Instructed to proceed as noted on drawings.

- PDG mentioned about lighting on 2nd floor offices that were told to leave as is. Insides of lights cannot be replaced without replacing complete fixtures. There would need to be approximately 16 lights replaced. PDG and commissioners to discuss later.

- Bottom of chimney needs to be cleaned out in Recorder's basement. Huron county to take care of.
- Ralph questioned if PDG has reviewed any security system / fire protection upgrades as of yet for the whole project.
- Susan questioned if louvers in her main area can be adjusted. VM can adjust louver but the main air flow will be taken care of when balancing is complete.

6. Next scheduled meeting is Tuesday, Aug 28, 2007 at 1:00p.m.

The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties

At 2:00 p.m. 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 21, 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 2:00 p.m.

Signatures on file.