

**REGULAR SESSION**

**TUESDAY**

**AUGUST 7, 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 2, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 2, 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

07-256

**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 07-30 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					CLAIM SCHEDULE Page: 2				
Batch Number:	Date:	Reference:			Batch Number:	Date:	Reference:		
30			I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.		30	08/08/2007		Vendor Amount PO/Line Warrant Account	
			We hereby approve for payment by the County Auditor the following vouchers as itemized below.		001-014	JUVENILE C PROBATION	262.08	** Total **	
			County Commissioner		001-016	PROBATE COURT			
			Vendor Amount PO/Line Warrant Account		SHIPLEYS OFFICE SUPPLY INC	17.04	25677/1	000000	00175
001-003	AUTO DATA PROCESSING				TAP				
NATIONAL BAND & TAG COMPANY	394.74	27571/1	000000	00475	OHIO ASSOC OF PROBATE JUDGE	160.00	26043/1	000000	00475
DOG TAGS INV #242689					GUARDIANSHIP INVESTIGATOR TRAINING REG FEE				
001-003	AUTO DATA PROCESSING				001-016	PROBATE COURT	177.04	** Total **	
001-005	TREASURER				001-017	CLERK OF COURTS			
NORWALK REFLECTOR INC	220.63	27725/1	000000	00325	MT BUSINESS TECHNOLOGIES IN	633.76	28024/1	000000	00275
REAL ESTATE TAX NOTICE INV #7070269	252.61	27726/1	000000	00525	COPIER 3045				
MT BUSINESS TECHNOLOGIES IN					001-017	CLERK OF COURTS	633.76	** Total **	
AFICIO COPIER 07/20/07-08/20/07 INV #080113178					001-022	BLDG & G-M & OPERATI			
001-005	TREASURER				P & R HARDWARE INC	43.50	27436/1	000000	00175
001-013	JUVENILE COURT				VAC BAGS,NUTS,BOLTS,ETC.	92.56	27439/1	000000	00275
WEST PUBLISHING CORPORATION	205.00	25669/1	000000	00200	TRACTOR SUPPLY CO	396.00	27434/1	000000	00280
BALOWING HBK FOR OHIO LAWYERS 2007					TIRE & WHEEL STOCK SLOT, ETC				
AAA TRAVEL AGENCY	283.40	25671/1	000000	00380	MARSHALL-SAMUELS ACCESSIBL	37.03		000000	00525
AIR FARE, RETURN CHILD TO CUSTODIAN					LIFT ANNUAL SAFETY INSPECT				
001-013	JUVENILE COURT				VERIZON NORTH	37.03		000000	00525
001-014	JUVENILE C PROBATION				TELEPHONE ACCT #27 5505 2649008385 03	29.47		000000	00526
CARRIE A BELLAMY	116.64	25675/1	000000	00475	VERIZON SELECT SERVICES INC	1,554.71		000000	00526
MILEAGE REIMB					OHIO EDISON	68.45		000000	00527
KATHLEEN M FOX	18.72	25675/1	000000	00475	ELECTRIC/2 E MAIN				
MILEAGE REIMB					COLUMBIA GAS				
MATTHEW HELLMANN	126.72	25675/1	000000	00475	GAS/12 E MAIN				
MILEAGE REIMB					001-022	BLDG & G-M & OPERATI	2,221.72	** Total **	
					001-023	SHERIFF			
					SHRELL	40.49	27836/1	000000	00175
					GAS				
					SUNOCO	1,128.52	27836/1	000000	00175
					GAS				
					RAKICH & RAKICH INC	159.90	27558/1	000000	00200
					INV #7831, ITEMS FOR PATRICK				
					GALL'S DUC	30.00	27558/1	000000	00200
					INV #5894445300016 ITEMS FOR PATRICK				

REGULAR SESSION

TUESDAY

AUGUST 7, 2007

CLAIM SCHEDULE Page: 3
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 31.56 27567/1 000000 00275
ROLL CALL COPIER INV #595624 06/24/07-07/23/07
001-023 SHERIFF 1,390.47 \*\* Total \*\*
001-024 RECORDER
MT BUSINESS TECHNOLOGIES IN 88.31 27400/1 000000 00275
COPIES
001-024 RECORDER 88.31 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
HURON COUNTY COMMISSIONERS 22.19 27755/1 000000 00175
COPY PAPER/PUBLIC DEFENDER
VERIZON SELECT SERVICES INC 5.44 27751/1 000000 00525
LONG DISTANCE ACCT #000131829180 22Y
001-027 PUBLIC DEFENDER COMM 27.63 \*\* Total \*\*
001-032 MECHANIC/GARAGE
CCW DISTRIBUTING 400.00 27647/1 000000 00175
18 GUN CRYSTAL S/G
KRYSTOWSKI TRACTOR SALES IN 46.92 27647/1 000000 00175
OIL/ZERO TURN MOWER
001-032 MECHANIC/GARAGE 446.92 \*\* Total \*\*
001-036 JAIL OPERATIONS
BOB BARKER CO INC 120.66 27833/1 000000 00176
INV #100068521 ITEMS FOR INMATES
NORWALK FAMILY PRACTICE INC 175.00 27834/1 000000 00177
ZEITLER, CHRISTOPHER 06/15/07
NORWALK EMERGENCY SERVICES 264.00 27834/1 000000 00177
04/27/07 INV FOR TUBING & HUMIDIFIER, WATER, BED SHEETS
KAISER WELLS INC 65.80 27834/1 000000 00177
06/04/07
BOB BARKER CO INC 764.89 27834/1 000000 00177
INV #1000687841 RAZORS FOR INMATES
BAY AREA DIGESTIVE CARE INC 1,064.68 27834/1 000000 00177
ZEITLER, CHRISTOPHER 06/04/07
FIRELANDS RADIOLOGY INC 140.00 27834/1 000000 00177
TRIM OF INMATES
SOMERS & LOCH INC 235.00 27834/1 000000 00177
HARDY, MATT 07/20/07

CLAIM SCHEDULE Page: 4
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
FISHER-TITUS MEDICAL CENTER 12,555.13 27837/1 000000 00177
TRIM OF INMATES
GALL'S INC 115.00 27564/1 000000 00200
INV #5896005400011,5896005400029 ITEMS FOR C GRANT
RAKICH & RAKICH INC 416.00 27564/1 000000 00200
INV #7805,7811,7813 ITEMS FOR REILLY,ARJON,GRANT
BUCKEYE POWER SALES CO INC 466.39 27829/1 000000 00275
INV #52896 SERVICE ON GENERATOR
CINTAS CORP #318 142.31 27829/1 000000 00275
INV #318647692 MAT RENTAL
NORWALK PEST CONTROL 100.00 27829/1 000000 00275
JULY 2007 PEST CONTROL
P & R HARDWARE INC 76.06 27829/1 000000 00275
TARS, GREY PRIMER, SPRAYPAINT ETC
NEW HAVEN SUPPLY CO INC 36.23 27829/1 000000 00275
INV #781748,783634,784900 LOCKNUT, CONDUIT, ADAPTER
AAF - WOODWAY INC 630.45 27829/1 000000 00275
SERVICE ON A/C INV #2277373
001-036 JAIL OPERATIONS 17,367.60 \*\* Total \*\*
001-040 MISCELLANEOUS
GODS LITTLE CRITTERS INC 875.00 27689/1 000000 00569
PER AGREEMENT
STEPHEN P ZIGO AIA 6.00 27431/1 000000 00569
3 BLUEPRINTS
JACCO & ASSOCIATES INC 12,110.00 27681/1 000000 00569
HCSO/INV 19651
AAF - WOODWAY INC 11,996.78 27685/1 000000 00569
CHILLER @ JAIL/INV #2277371
OHIO PUBLIC DEFENDER COMM 40.00 27655/1 000000 00570
INDIGENT
THORNTON HARWOOD & 1,417.00 27655/1 000000 00570
INDIGENT
LYNCH & WHITE 675.00 27655/1 000000 00570
INDIGENT/M JACKSON
RICHARD HAUBER 460.00 27655/1 000000 00570
INDIGENT
THOMAS J STOLL 328.00 27655/1 000000 00570
INDIGENT
FREEMAN & FREEMAN 155.00 27655/1 000000 00570
INDIGENT/T FREEMAN
001-040 MISCELLANEOUS 28,062.78 \*\* Total \*\*
001 GENERAL FUND 52,034.69 \*\* Total \*\*

CLAIM SCHEDULE Page: 5
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
ULTIMATE OFFICE INC 57.84 27790/1 000000 00175
HANDLING CD HOLDERS FBS
CDW GOVERNMENT INC 3,777.99 27800/1 000000 00200
TOUGHBOOK LAPTOP & CASE
OHIO UTILITIES 06/27-07/30/07 8,380.67 27984/1 000000 00350
COUNTRY METALS INC 596.17 27978/1 000000 00475
SHED FOR LAMOWER
MT BUSINESS TECHNOLOGIES IN 28.75 27978/1 000000 00475
COPIER USAGE 07/19-08/18/07
MT BUSINESS TECHNOLOGIES IN 89.39 27978/1 000000 00475
COPIER USAGE 06/30-07/01/07
MT BUSINESS TECHNOLOGIES IN 107.56 27978/1 000000 00475
COPIER USAGE 06/13-07/12/07
MT BUSINESS TECHNOLOGIES IN 350.79 27978/1 000000 00475
COPIER USAGE 06/01-06/30/07
NORTH CENTRAL EYE ASSOC INC 25.00 27978/1 000000 00475
MEDICAL RECORDS-D KIMBERLIN
SAM'S CLUB 84.70 27978/1 000000 00475
BAND AIDES, SOAP, BATTERIES
115-115 ADM. & OPERATION 14,199.22 \*\* Total \*\*
115-116 SOCIAL SERVICES
VERIZON NORTH 26.12 27459/1 000000 00350
CHILD ABUSE HOTLINE
MT BUSINESS TECHNOLOGIES IN 150.30 27448/1 000000 00475
COPIER USAGE 06/30-07/30/07
MT BUSINESS TECHNOLOGIES IN 649.00 27448/1 000000 00475
FAX MACHINES MAINT 08/07-08/08
115-116 SOCIAL SERVICES 825.42 \*\* Total \*\*
115 PUBLIC ASSISTANCE 15,024.64 \*\* Total \*\*
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
PROFESSIONAL BUSINESS SYSTR 177.76 27983/1 000000 00175
CLEAR POCKETS FOR FILE FOLDERS

CLAIM SCHEDULE Page: 6
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
117-117 CHILD SUPPORT ENFORC 177.76 \*\* Total \*\*
117 CHILD SUPPORT ENFORC 177.76 \*\* Total \*\*
118 PROBATION SERVICES
118-118 PROBATION SERVICES
SHIPLEYS OFFICE SUPPLY INC 70.29 27774/1 000000 00175
INV JET CARTRIDGES/PEN REFILLS
118-118 PROBATION SERVICES 70.29 \*\* Total \*\*
118 PROBATION SERVICES 70.29 \*\* Total \*\*
123 WIA
123-123 WIA
HURON COUNTY JOB & FAMILY S 75,000.00 27982/1 000000 00475
WIA TO PA TRANSFER
123-123 WIA 75,000.00 \*\* Total \*\*
123 WIA 75,000.00 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
GEN-DIAGNOSTICS INC 169.58 26565/1 000000 00475
DRUG TESTING SUPPLIES
124-124 SPECIAL FUNDS - JPC 169.58 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 169.58 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
DELL MARKETING L.P. 44.99 28063/1 000000 00175
TOWER FOR DELL PRINTER
P & R HARDWARE INC 43.15 28063/1 000000 00175
BUILDING MAINT SUPPLIES
HOME LUMBER COMPANY 20.26 28070/1 000000 00475
WOOD FOR CL-186-01.27 & NEW BARRICADES

CLAIM SCHEDULE Page: 7
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 108.40 \*\* Total \*\*
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 20,637.77 28072/1 000000 00210
TILE FOR STOCK
BP OIL 5,412.05 28071/1 000000 00210
DIESEL #2 OFF ROAD
TOWLIFT INC 14.70 28074/1 000000 00275
THERMOS KIT FOR #432
ABER'S TRUCK CENTER 82.67 28074/1 000000 00275
BOLT & NUTS KIT FOR #061
ACTION AUTO SUPPLY INC 301.18 28074/1 000000 00275
WELD,OIL,CHASSIS & HOSE FOR #060 & #066
COOPER HYDRAULIC HOSE 752.24 28074/1 000000 00275
WIRE HOSE & TEFLON HORSES FOR #438,8988
DEXTER-LOCATOR COMPANY 260.00 28074/1 000000 00275
HEAVY DUTY FLAIL KNIFE FOR TRACTORS
SHOEMAKER'S A-1 AUTO BODY I 246.00 28074/1 000000 00275
NEW WINDOW FOR #061
MIDWAY INC 413.26 28074/1 000000 00275
BELTS, WIRE, FILTERS, SEALER
NEW HAVEN SUPPLY CO INC 50.56 28074/1 000000 00275
STD KEEPER FOR #752 & PIPE, ADAPTOR & FLOG FOR #073
PARTS DISTRIBUTORS INC 67.93 28074/1 000000 00275
BULB,CYLINDER, TIE ROD END & BELT
TOM'S AUTO REPAIR INC 42.19 28074/1 000000 00275
REPAIRS FOR #060
B.F.I. OF OHIO INC 191.24 27621/1 000000 00475
TRASH PICK UP
ACTION AUTO SUPPLY INC 42.21 28084/1 000000 00475
WELD,OIL,CHASSIS & HOSE FOR #060 & #066
CINTAS CORP #318 311.25 27619/1 000000 00475
UNIFORM
FIRELANDS ELECTRIC CO-OP IN 21.12 27625/1 000000 00475
ELECTRIC FOR RIFLEY OUTPOST
HOME LUMBER COMPANY 529.80 28084/1 000000 00475
WOOD FOR CL-186-01.27 & NEW BARRICADES
KIMBALL MIDWEST 180.56 28084/1 000000 00475
DISC,TERMINAL,WIRE SEAL, & SOCKET SCREW
MIDWAY INC 199.74 28084/1 000000 00475
BELTS, WIRE, FILTERS, SEALER
NEXTEL COMMUNICATIONS 218.85 27631/1 000000 00475
CELL PHONE/ACCT#:891193043
OLFIELD GRAPHICS 17,656.00 27907/1 000000 00475
COUNT M85 2007
OHIO EDISON 20.37 27586/1 000000 00475
ELECTRIC FOR DERUSSEY OUTPOST

CLAIM SCHEDULE Page: 8
Batch Number: 30 Date: 08/08/2007 Reference:
Vendor Amount PO/Line Warrant Account
PRAXAIR DISTRIBUTION INC 255.26 28084/1 000000 00475
CYLINDER REFILLS & RENTALS
PARTS DISTRIBUTORS INC 48.40 28084/1 000000 00475
BULB,CYLINDER, TIE ROD END & BELT
ROBERT W HOLTS 111.85 28084/1 000000 00475
FLAP WHEEL & FILTER MASKS
MBSBENBURG BROS INC 16,152.45 28075/1 000000 00525
HAULING #411,#304,#57 TO DERUSSEY & YARD
CITY OF NORWALK 48,050.00 27918/1 000000 00527
WATERLINE REPAIR & REPLACEMENT BR-151-00.78
125-126 AUTO TAX - ROADS 112,269.65 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HOME LUMBER COMPANY 949.32 28086/1 000000 00210
WOOD FOR CL-186-01.27 & NEW BARRICADES
BETTY JANE HAHN 200.00 28081/1 000000 00475
PORTABLE RENTALS FOR BR-151-00.78 & 12-023-01.41
CITY OF NORWALK 12,302.00 27923/1 000000 00525
WATERLINE REPAIR & REPLACEMENT BR-151-00.78
UNITED PROCADET INC 5,885.97 27924/1 000000 00526
CRANE SERVICES & LABOR FOR BEAMS ON BR-151-00.78
BOWSER-MORNER ASSOCIATES IN 5,882.80 27050/1 000000 00526
SOIL BORING & TESTING FOR MK-114-00.50
125-127 AUTO TAX - BRIDGES 25,220.09 \*\* Total \*\*
125 AUTO TAX 137,598.14 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SUSAN HAZEL 68.40 27362/1 000000 00300
MILEAGE REIMB OCCA MESTING 07/25/07
VIKING TECHNOLOGY INC 70.00 27360/1 000000 00475
SERVICE CHLL 07/24/07 REMOVED EMAIL
132-132 CLERK OF COURTS - TI 138.40 \*\* Total \*\*
132 CLERK OF COURTS - TI 138.40 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
AMERICAN BROADBAND AND 87.05 27359/1 000000 00260
DSL LOOP

CLAIM SCHEDULE					Page: 9
Batch Number: 30	Date: 08/08/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VIKING TECHNOLOGY INC SERVICE CALL 07/18/07 INV 14388	70.00	27359/1	000000	00260	
134-134 CLERK OF COURT COMPU	157.05	** Total **			
134 CLERK OF COURT COMPU	157.05	** Total **			
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS					
TIME WARNER CABLE CABLE INTERNET ACCT #057149001	67.95	27831/1	000000	00475	
DAVID E MCCLAMMAN REFUND OF CCM FEE/EXPIRED CLASS	55.00	27831/1	000000	00475	
135-135 CONCEALED WEAPONS	122.95	** Total **			
135 CONCEALED WEAPONS	122.95	** Total **			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F					
THE FRANK GROUP INC BSAA-PHELPS-RENT	850.00	27973/2	000000	00150	
145-145 CHILDREN'S SERVICE F	850.00	** Total **			
145 CHILDREN'S SERVICE F	850.00	** Total **			
150 MARRIAGE LICENSE FEE 150-150 MARRIAGE LICENSE FEE					
SAFE HARBOUR DOMESTIC VIOLE FEES-JANUARY-JUNE 2007	1,698.00		000000	00525	
CATHOLIC CHARITIES FEES JANUARY-JUNE 2007	3,396.00		000000	00525	
DOMESTIC VIOLENCE SHELTER I FEES JANUARY-JUNE 2007	1,698.00		000000	00525	
150-150 MARRIAGE LICENSE FEE	6,792.00	** Total **			
150 MARRIAGE LICENSE FEE	6,792.00	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 30	Date: 08/08/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN NC BMA MTG & MILEAGE	78.05	27691/1	000000	00475	
WILLIAM OMBERT NC BMA MTG	28.00	27691/1	000000	00475	
ROESCH ASSOCIATES INC POSTAL METER	24.95	27691/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	131.00	** Total **			
177 EMERGENCY MANAGEMENT	131.00	** Total **			
189 SENIOR SERVICES CENT 189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES AUGUST REAL ESTATE SETTLEMENT	191,105.26		000000	00260	
189-189 SENIOR SERVICES CENT	191,105.26	** Total **			
189 SENIOR SERVICES CENT	191,105.26	** Total **			
192 HOMELAND SECURITY 192-192 HOMELAND SECURITY					
CUSTOM METAL WORKS INC GENERATOR MODIFICATIONS	5,496.44	27696/1	000000	00261	
192-192 HOMELAND SECURITY	5,496.44	** Total **			
192 HOMELAND SECURITY	5,496.44	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
TRACTOR SUPPLY CO SUPPLIES	469.43	27507/1	000000	00250	
SUNRISE COOPERATIVE INC OIL	107.60	27507/1	000000	00250	
GREENFIELD TOWNSHIP FEES	806.91	27508/1	000000	00260	
HURON COUNTY SHMD FEES	9,682.92	27508/1	000000	00260	

CLAIM SCHEDULE					Page: 11
Batch Number: 30	Date: 08/08/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JAKES RADIATOR INC TUBE & HOSES	38.11	27509/1	000000	00275	
ENVIRO TIRE RECYCLING TIRE RECYCLE	1,078.00	27517/1	000000	00280	
BP OIL DIESEL	2,210.17	27517/1	000000	00280	
FIRELANDS ELECTRIC CO-OP IN ELECTRIC ACCT#1004300	1,218.89	27517/1	000000	00280	
SLESSMAN ENTERPRISE WATER	67.00	27517/1	000000	00280	
DEAN SHELLEY MILEAGE	162.00	27511/1	000000	00475	
500-501 TRANSFER STATION	15,841.03	** Total **			
500 LANDFILL	15,841.03	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN PK CLAIMS 07/31/07	24,395.37		000000	00260	
ANTHEM LIFE INSURANCE COMPA LIFE INSURANCE-AUGUST	1,222.40		000000	00260	
560-560 HEALTH INSURANCE	25,617.77	** Total **			
560 HEALTH INSURANCE	25,617.77	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
VERIZON MONTH TELEPHONE ACCT #27 5505 2649042818 04	84.52	27582/1	000000	00350	
600-600 EARLY INTERVENT COLL	84.52	** Total **			
600 EARLY INTERVENT COLL	84.52	** Total **			
620 HARTER TRUST 620-620 HARTER TRUST					
SCHLESSEMAN SEED COMPANY SUPPORTING BRIGHT FUTURES	45.00	27791/1	000000	00250	

CLAIM SCHEDULE					Page: 12
Batch Number: 30	Date: 08/08/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620-620 HARTER TRUST	45.00	** Total **			
620 HARTER TRUST	45.00	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
HARLAN C HUESTIS 7 HAIRCUTS ON 07/26/07	84.00	26959/1	000000	00260	
RICHARD E KENNISON CHAPLAIN SERVICES 07/16/07-07/29/07	400.00	26959/1	000000	00260	
635-635 COMMISSARY TRUST	484.00	** Total **			
635 COMMISSARY TRUST	484.00	** Total **			

07-257

**IN THE MATTER OF CONTRACT WITH SOUTH CENTRAL SCHOOLS PERFORMING AS FISCAL AGENT THROUGH HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL AND HURON COUNTY JOB & FAMILY SERVICES FOR THE HELP ME GROW PROGRAM**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, Help Me Grow Program has become the function of Huron County Family and Children First Council with monies passing through Huron County Job & Family Services to South Central School, the acting fiscal agent; and

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

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

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

**REGULAR SESSION**

**TUESDAY**

**AUGUST 7, 2007**

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

*\*On file in Commissioners' Office and DJFS*

07-258

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 7, 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 Buildings & Grounds**

ServiceMaster Clean	Cleaning of Courthouse	\$6,295.00	now therefore
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**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.

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

**IN THE MATTER OF APPROVING TRAVEL REQUESTS**

Mike Adelman move to approve the following travel requests. 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

*Travel Change* Stacey Rader attended OCS Training conference in Columbus on July 30 and 31, 2007 instead of Heather Portner.

**IN THE MATTER OF REQUESTS FOR LEAVE**

- Ron Ackerman/ B&G/sick/6:00 a.m. to 3:00 p.m. August 15, 2007.
- Maria Lyons/ B&G/bereavement/10:00 a.m. to 2:30 p.m. August 6, 2007.
- Jerry Huffman/B&G/vacation/6:30 a.m. to 3:30 p.m. August 15, 2007.
- Jeff Deeble /B&G/vacation/ 6:30 a.m. to 3:00 p.m. Aug, 3, 24, 31, 2007. NOT APPROVED: Aug. 10, 15, 17, 2007.
- Jeff Deeble /B&G/bereavement/10:30 a.m. to 3:00 p.m. Aug. 1, 2007.
- Merlin Baker /B&G/bereavement/8:00 a.m. to 4:30 p.m. Aug. 7, 2007.
- Royal Chisholm /B&G/bereavement/9:30 a.m. to 4:30 p.m. Aug. 1, 2007.
- Royal Chisholm /B&G/sick/8:00 a.m. to 4:30 p.m. Aug. 20, 2007.

**REGULAR SESSION**

**TUESDAY**

**AUGUST 7, 2007**

Cheryl Nolan /Commissioners/bereavement/8:00 a.m. to 4:30 p.m. August 8, 2007.

**Clerk's Report**

Cheryl Nolan explained that the laptop that she uses crashed and was brought back by the MT Technology technician, and has since crashed again. Ms. Nolan asked that the board approve the purchase of a new laptop or hard drive. The Board agreed to purchase a new laptop.

*Gary W. Bauer moved to approve up to \$2,500.00 for new laptop computer from MT Technology. 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*

9:30 a.m. Public Comment – None

**Other Business**

Gary Bauer discussed a conversation he had with Erie County Metro Park director and ODOT. Mr. Bauer discussed his conversation with Sparky Wilneu in regards to the Erie Huron Counties Regional Airport. Mike Adelman discussed notice from Sherrod Brown @ DJFS roundtable discussion. Referred to the toast to FAA. Reviewed fair schedule meeting at fair on Wednesday. Cancel Tuesday's meeting. Ralph Fegley discussed Board of Building Standards public hearing. Mr. Fegley discussed the legislative meeting he attended at CCAO.

**Assistant Prosecutor's Report**

Daivia Kasper reported on cell phone policy and bills. Discussed the department heads need to be designated unclassified per the ORC changes; letter concerning this is in interoffice mail.

Cheryl Nolan to schedule performance reviews after fair.

**At 9:50 a.m.** the board recessed until 10:15 a.m.

**At 10:15 a.m.** regular session resumed.

Gary W. Bauer moved to Enter into Executive Session **ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **and 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. 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

**At 10:59 a.m.** the Board recessed Executive Sessions.

**At 11:08 a.m.** Executive Session resumed.

**At 11:25 a.m.** Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (1) and (3). 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

**At 11:27 a.m.** Susan Hazel expressed concerns as to whether the courts will be ready to move in.

**At 11:40 a.m.** the Board recessed.

**At 1:00 p.m.** Regular Session resumed.

**REGULAR SESSION**

**TUESDAY**

**AUGUST 7, 2007**

**Industrial Power Systems, Inc.  
410 Ryder Road, Toledo, Ohio 43607  
(419) 531-3121 / Fax (419) 531-5320  
On Site Meeting Minutes #15**

**Project:** Huron County Energy Design

**Project No:** 3040-008

**Reported By:** JHG

**Date:** 8-7-07

**Time:** 1:00

**Weather:** Thunderstorms

**Temp:** 80

**In Attendance:** Chris Mushett, Juv. & Probate Court  
Jeff King, Atlas  
Rick Stewart, Industrial Power Systems  
Ralph Fegley, Huron County Commissioners  
Todd Barry, VM Systems  
Cheryl Nolan, Commissioners Office  
Jack Lietzke, Poggemeyer Design Group  
Mike Adelman, Huron County Commissioners  
Linda Stower, Huron County Courthouse  
Tom Ashleman, HC Commissioners  
Susan Hazel, Clerk of Courts  
Royal Chisholm, Huron County  
Gary Bauer, Huron County Commissioners  
Bart Recker, PDG  
Jeff Deeble, Huron County  
Jonathan Gray, Industrial Power Systems

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**Not In Attendance:** Tim Nelson, PDG  
Daivia Kasper, Prosecutors Office  
Jack Posak, VM Systems  
Matt Rasey, Poggemeyer Design Group  
Kathleen Schaffer, Treasurer  
Charlie Meyers, Atlas  
George Childress, IPS  
Peter Welch, Huron County  
Judge Jim Conway

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**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.
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
    - 2<sup>nd</sup> floor radiators are set about finished with riser on 2<sup>nd</sup> floor.
    - 3<sup>rd</sup> floor radiators are being set. Holes are drilled and mounting radiators.
    - Cheryl needs payroll for last submittal.
  - VM continuing demo, layout and hole cutting.
    - Demo and hole cutting complete this week.
    - Ductwork is being hung on 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> floor.
  - Atlas continues to change lamps and ballasts.
    - 2 lights were not delivered for judge's hallway. Atlas will check with

shop. Lights are in transit.

- T and C continuing work.
  - Wallboard needs to be replaced in courtroom along with T and C sensor. IPS to follow up with Higgins.

**4. Upcoming Points of Interest**

- File movement to the Treasurers Basement
  - PDG stated that Boiler people will modulate boilers and pressure. Walked through with Columbia Gas and routing has been approved.

**5. Open Discussion / New Business**

- Atlas said that new fixtures are needed on 2<sup>nd</sup> floor office hallway. Old fixture wire is burned up. Asked commissioners and Judge Conway to pick up new fixtures. Fixtures are ordered and Cost is in Bulletin 3.
- Susan to move some boxes in her offices on the desks to make room. No records were moved. All done.
- 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.
- Vertical soffit on 2<sup>nd</sup> floor has hidden outlet that needs to be pulled out. Done in Bulletin 3.
- Judge Conway asked if the old courtroom lights could be hung in the hallway to save on costs. Atlas to review and see if light shaft can be reworked to fit in hallway. Will not work. Alternate taken care of.
- Linda asked if the exhaust fan in the judge's office could have something done to replace it. VM and Atlas to review. Commissioners reviewed and OK'd. Pricing to be in Bulletin 3. VM to take care of tomorrow.
- 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.
- Susan asked if something can be done about 2 ½" piping running along her wall. Soffit to be built at a later date.
- PDG will have Scott Schrader look at steel work that is drooping, causing AHU to bow. PDG gave update and said that the support is sufficient. PDG to submit letter of findings.
- Susan asked when steam cleaning of carpet will be done to allow for drying.
- 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.

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- Gary questioned about the possibility of roof leaks due to ductwork on the roof.
- Ralph questioned the whereabouts of the ceiling tile.
- Painting to be done in the evenings.
- Gary questioned if the 2<sup>nd</sup> floor judges office and Susan's area can be finished by the end of the week. Wallpapering is still needing to be finished.
- Approximately 2 weeks to complete 1<sup>st</sup> floor left.
- Ralph questioned about schedule for basic cleaning.
  - Suggested preliminary check list for cleaning.

6. Next scheduled meeting is Tuesday, Aug 14, 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 1:30 p.m.** the Board recessed.

**At 2:00 p.m.** regular session resumed.

Discussion of the perpetual easement at the landfill was had with John Hart, District Director at Ohio Department of Transportation. Environmental holds up have to follow EPA guidelines. Mr. Hart stated that the ODOT and the county should be partners in the project. Easement at a stream needs to be obtained and should be a donation from the county. Mr. Hart stated that he doesn't feel that the state should pay partner (Huron County) and fatten the coffers of the county. Mr. Hart also discussed the recent newspaper article and quotes from Mr. Essex. After further discussion the board agreed not to stand in the way of completing the Route #250 Overpass and holding up the project due to the disagreement of what the land is worth. Mr. Fegley made the point to say that what Mr. Essex, Huron County Highway Department stated in the paper in regards to another bridge had nothing to do with the Board of Huron County Commissioners' feelings in regards to ODOT. Mr. Adelman and Mr. Bauer both stated that they will not stand in the way of the progress of the Route #250 overpass.

***Mike Adelman moved to accept offer of \$2800.00 per acre for 6.7 acres for a perpetual easement at the Huron County Transfer Station river property to move on with the project of the State Route #250 overpass. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

Mr. Fegley further stated that ODOT and Huron County need to get past this confrontation and move on in a positive direction of working together. Further discussion was had in regards to the cost of the project and the amount that the county will be responsible for. It was felt that cost would be \$95,000.00 with the state will pay 90% of the total cost.

**At 2:35 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**



**REGULAR SESSION**

**TUESDAY**

**AUGUST 7, 2007**

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 7, 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 2:35 p.m.

Signatures on file.