

REGULAR SESSION

TUESDAY

JULY 10, 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 July 3, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 3, 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

07-221

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 07-26 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: 26	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Richard Urach</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Mike Adelman</i> <i>Gary W. Bauer</i> <i>Ralph A. Fegley</i> County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-005 TREASURER					
NORWALK REFLECTOR INC	99.44	27725/1	000000	00325	
REAL ESTATE TAX NOTIFICATION INV #6070289					
MT BUSINESS TECHNOLOGIES IN	252.61	27726/1	000000	00525	
AFICIO COPIER 06/20/07-07/20/07					
001-005 TREASURER	352.05	** Total **			
001-013 JUVENILE COURT					
MT BUSINESS TECHNOLOGIES IN	91.75	25162/1	000000	00175	
COPIER STAPLES					
THE PRINTERY INC	40.82	25162/1	000000	00175	
BUSINESS CARDS					
ADVANCED COMPUTER	160.00	25670/1	000000	00275	
SERVICING INTERNET CABLE					
VERIZON WIRELESS	93.78	25674/1	000000	00475	
06/07 CELL PHONES					
JUDICIAL COLLEGE	100.00	25674/1	000000	00475	
REGISTRATION FEE/TRAINING					
AUTUMN BUTLER	21.55	25674/1	000000	00475	
TRAINING EXPENSE REIMB					
MELANIE DAVIDSON	13.25	25674/1	000000	00475	
TRAINING EXPENSE REIMB					
MELISSA R HIPPE	202.80	25674/1	000000	00475	
TRAINING EXPENSE REIMB					
PATRICIA A SCHAFER	89.42	25674/1	000000	00475	
TRAINING EXPENSE REIMB					
001-013 JUVENILE COURT	813.37	** Total **			

CLAIM SCHEDULE					Page: 2
Batch Number: 26	Date: 07/11/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	25.38	25675/1	000000	00475	
TRAVEL EXPENSE REIMB					
MATTHEW HELLMANN	98.28	25675/1	000003	00475	
TRAVEL EXPENSE REIMB					
CARRIE A BELLAMY	86.76	25675/1	000000	00475	
TRAVEL EXPENSE REIMB					
001-014 JUVENILE C PROBATION	210.42	** Total **			
001-015 JUVENILE C DETENTION					
ERIE COUNTY FAMILY COURT	3,400.00	25676/1	000000	00475	
06/07 DETENTION CARE					
001-015 JUVENILE C DETENTION	3,400.00	** Total **			
001-016 PROBATE COURT					
SHIPLEYS OFFICE SUPPLY INC	205.70	25678/1	000000	00200	
FILE CABINET					
001-016 PROBATE COURT	205.70	** Total **			
001-019 POLICE & MUNY COURTS					
CITY OF NORWALK	48,538.05	27640/1	000000	00554	
MUNI COURT BILLING 01/07-06/07					
001-019 POLICE & MUNY COURTS	48,538.05	** Total **			
001-022 BLDG & G-M & OPERATI					
VERIZON NORTH	27.85		000000	00525	
PHONES-MEDIATOR					
VERIZON NORTH	144.25		000000	00525	
TELEPHONE ACCT #27 5505 2648168050 07					
VERIZON NORTH	281.37		000000	00525	
TELEPHONE ACCT #27 5505 2648164707 03					
VERIZON DIRECT SERVICES INC	31.28		000000	00525	
LONG DISTANCE ACCT #000131829180 22Y					
HUNTINGTON NATURAL GAS	3,590.81		000000	00527	
GAS					
001-022 BLDG & G-M & OPERATI	4,075.56	** Total **			
001-031 CHILDRENS SERVICE					

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CLAIM SCHEDULE Page: 3
Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY JOB & FAMILY S... 55,000.00 27464/1 000000 00525
001-031 CHILDRENS SERVICE 55,000.00 ** Total **
001-036 JAIL OPERATIONS
HUNTINGTON NATURAL GAS 3,084.23 000000 00527
001-036 JAIL OPERATIONS 3,084.23 ** Total **
001-040 MISCELLANEOUS
HILLS INTERIORS INC 599.00 27431/1 000000 00569
115 PUBLIC ASSISTANCE 123,201.38 ** Total **
115-115 ADM. & OPERATION
CDW GOVERNMENT INC 180.99 27790/1 000000 00175
COUNTRY METALS INC 1,207.71 27800/1 000000 00200
HURON COUNTY TREASURER 28,219.79 27461/1 000000 00270
HUNTINGTON NATURAL GAS 1,344.02 27788/1 000000 00350
NEXTEL COMMUNICATIONS 76.86 27788/1 000000 00350

CLAIM SCHEDULE Page: 4
Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
OHIO EDISON 7,526.96 27788/1 000000 00350
VERIZON SELECT SERVICES INC 627.14 27788/1 000000 00350
LONG DISTANCE;ACCT#:00013182918022Y
HURON COUNTY COMMISSIONERS 6,381.50 27462/1 000000 00475
INDIRECT COSTS-JULY 2007
CENTURION HOLDINGS I LLC 375.20 27978/1 000000 00475
CROGHAN COLONIAL BANK 20.00 27978/1 000000 00475
BANK RECORDS-D MILLER
HY TEX TIRES & AUTO CENTER 105.14 27978/1 000000 00475
VEHICLE MAINT
DOWNER HURST & FISHEL 2,949.73 27742/1 000000 00510
SERVICES RENDERED 05/29-06/15/07
115-115 ADM. & OPERATION 49,013.04 ** Total **
115-116 SOCIAL SERVICES
NEXTEL COMMUNICATIONS 135.85 27459/1 000000 00350
CELL PHONE;ACCT#:628631729
VERIZON NORTH 26.13 27459/1 000000 00350
CHILD ABUSE HOT LINE;ACCT#:275505264901028203
HURON COUNTY COMMISSIONERS 2,389.67 27463/1 000000 00475
INDIRECT COSTS-JULY 2007
115-116 SOCIAL SERVICES 2,551.65 ** Total **
115 PUBLIC ASSISTANCE 51,564.69 ** Total **
123 WIA
123-123 WIA
BOWLING GREEN STATE UNIVERS 424.00 27975/1 000000 00280
TUITION-TAMMY KISNER
BOWLING GREEN STATE UNIVERS 852.00 27975/1 000000 00280
TUITION-BENJAMIN REISMAN
BOWLING GREEN STATE UNIVERS 1,609.75 27975/1 000000 00280
TUITION-MICHELLE STOCKMASTER
BOWLING GREEN STATE UNIVERS 2,148.26 27975/1 000000 00280
TUITION-MATTHEW MOST
NORTH CENTRAL STATE COLLEGE 579.26 27975/1 000000 00280
TUITION-MARCO BRITANER
NORWALK CONCRETE INDUSTRY I 6,639.20 27975/1 000000 00280
IWT
PEPPERIDGE FARMS INC 20,510.99 27975/1 000000 00280
IWT

CLAIM SCHEDULE Page: 5
Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
PIONEER CAREER AND TECH CEN 260.00 27975/1 000000 00280
WORKKEYS-4 PEOPLE
PHOTOGRAPHY BY MAIL 532.00 27975/1 000000 00280
IWT
123-123 WIA 33,555.46 ** Total **
123 WIA 33,555.46 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
WOLFF BROS SUPPLY INC. 43.02 27875/1 000000 00175
FILTEERS
SHIPLEYS OFFICE SUPPLY INC 162.83 27875/1 000000 00175
STAPLER, PAPER, INK CARTRIDGES, CLOCK
P & R HARDWARE INC 30.57 27875/1 000000 00175
BAGS, DUSTER & BOLTS
MARK A WROBLEWSKI 112.50 27620/1 000000 00275
COMPUTER CONSULTING SERVICES
P & R HARDWARE INC 2.70 27880/1 000000 00475
BAGS, DUSTER & BOLTS
HOME LUMBER COMPANY 10.98 27880/1 000000 00475
WOOD FOR BR-151-00.78 & SCREWS FOR BUILDING
125-125 AUTO TAX - OFFICE 362.60 ** Total **
125-126 AUTO TAX - ROADS
HOME LUMBER COMPANY 13.50 27881/1 000000 00210
WOOD FOR BR-151-00.78 & SCREWS FOR BUILDING
WM. DAUCH CONCRETE CO. INC. 120.17 27881/1 000000 00210
CONCRETE & PIPE
BP OIL 7,624.63 27881/1 000000 00210
REGULAR UNLEADED FUEL & EMPTY DRUMS
RILEY MATERIALS INC 374.00 27881/1 000000 00210
TOP COAT FOR PA-052-00.39 & COLD MIX
NORTHSIDE AUTO SERVICE LTD 83.34 27883/1 000000 00275
DIGITAL BRAKE FOR #117
OHIO CEN 121.19 27883/1 000000 00275
SHIMS FOR #437
NORTHERN OHIO TRUCK CENTER 1,645.23 27883/1 000000 00275
FASTENERS, BATT BOX, TURBOCHARGERS FOR #209
REGAL CORPORATION 51.63 27883/1 000000 00275
SHIMS FOR #437
KASPER CHEVROLET BUICK INC 67.53 27883/1 000000 00275
SWITCH & LEVER FOR #69

CLAIM SCHEDULE Page: 6
Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
LIBERTY AUTO PARTS INC 11.49 27883/1 000000 00275
STUD & RES UNIT FOR #973 & #432
MIDWAY INC 364.18 27883/1 000000 00275
FITLER, ELEMENT, REFLECTOR, BRAKE CLEANER
MAXIR TIRE 80.00 27883/1 000000 00275
REPAIR TIRE FOR #436
BOEN IMPLEMENT COMPANY 82.00 27883/1 000000 00275
EXHAUST PIPE FOR #436
BP OIL 130.00 27886/1 000000 00475
REGULAR UNLEADED FUEL & EMPTY DRUMS
MIDWAY INC 225.32 27886/1 000000 00475
FITLER, ELEMENT, REFLECTOR, BRAKE CLEANER
PRAXAIR DISTRIBUTION INC 70.14 27886/1 000000 00475
BURING BARS & CYLINDERS
O E MEYER & SONS INC 300.29 27886/1 000000 00475
SCALAPUR & PULLEY IDLER
TRACTOR SUPPLY CO. 20.79 27886/1 000000 00475
MEYER
B.F.I. OF OHIO INC 191.24 27621/1 000000 00475
MONTHLY TRASH PICKUP CHARGES
FIRELANDS ELECTRIC CO-OP IN 22.37 27625/1 000000 00475
ELECTRIC FOR RIPLEY OUTPOST
HUNTINGTON NATURAL GAS 127.13 27626/1 000000 00475
NATURAL GAS CHARGES
PRECISION DIRECTIONAL BORIN 36,950.00 27918/1 000000 00527
EMERGENCY IRRIGATION LIN REPLACEMENT BR-151-00.78
125-126 AUTO TAX - ROADS 48,686.17 ** Total **
125-127 AUTO TAX - BRIDGES
HOME LUMBER COMPANY 155.28 27887/1 000000 00210
WOOD FOR BR-151-00.78 & SCREWS FOR BUILDING
HOME LUMBER COMPANY 21.90 27912/1 000000 00210
WOOD FOR BR-151-00.78 & SCREWS FOR BUILDING
WM. DAUCH CONCRETE CO. INC. 750.00 27608/1 000000 00210
CONCRETE & PIPE
WM. DAUCH CONCRETE CO. INC. 271.60 27634/1 000000 00210
CONCRETE & PIPE
WM. DAUCH CONCRETE CO. INC. 3,169.50 27898/1 000000 00210
CONCRETE & PIPE
RILEY MATERIALS INC 208.98 27887/1 000000 00210
TOP COAT FOR PA-052-00.39 & COLD MIX
PRAXAIR DISTRIBUTION INC 272.45 27912/1 000000 00210
BURING BARS & CYLINDERS
HOME LUMBER COMPANY 28.96 27891/1 000000 00475
WOOD FOR BR-151-00.78 & SCREWS FOR BUILDING
BETTY JANE HAHN 200.00 27891/1 000000 00475
PORTABLE RENTALS FOR BR-151-00.78 & GR-144-00.77

CLAIM SCHEDULE Page: 7
Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
MADE TO GRADE EXCAVATING & 600.00 27889/1 000000 00525
REMOVE SHALE FROM CREEK BED NR-148-02.03
125-127 AUTO TAX - BRIDGES 5,678.67 ** Total **
125-128 ENGINEERING
SHIPLEYS OFFICE SUPPLY INC 15.36 27892/1 000000 00175
STAPLER, PAPER, INK CARTRIDGES, CLOCK
MARK A WROBLEWSKI 202.50 27635/1 000000 00275
COMPUTER CONSULTING SERVICES
125-128 ENGINEERING 217.86 ** Total **
125 AUTO TAX 54,945.30 ** Total **
133 JUVENILE COURT COMPU
133-133 JUVENILE COURT COMPU
JEFFERSON AUDIO VIDEO SYS I 3,640.00 27242/1 000000 00260
COURT RECORDING SYSTEM ANNUAL MAIN CONTRACT
133-133 JUVENILE COURT COMPU 3,640.00 ** Total **
133 JUVENILE COURT COMPU 3,640.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
HURON COUNTY JOB & FAMILY S 78.00 27973/1 000000 00150
FOSTER CARE CHILD SAVINGS
P & R HARDWARE INC 103.43 27973/1 000000 00150
BEA-S GIBSON-HOME MAINT
JERRALAYNE ZIDARIN 5.20 27973/1 000000 00150
FOSTER CHILD EXPENSE REIMS
145-145 CHILDREN'S SERVICE F 186.63 ** Total **
145 CHILDREN'S SERVICE F 186.63 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT 85.93 27691/1 000000 00475
NEXTEL COMMUNICATIONS
CELL PHONE;ACCT#:273270138-026

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Batch Number: 26 Date: 07/11/2007 Reference:
Vendor Amount PO/Line Warrant Account
177-177 EMERGENCY MANAGEMENT 85.93 ** Total **
177 EMERGENCY MANAGEMENT 85.93 ** Total **
192 HOMELAND SECURITY
192-192 HOMELAND SECURITY
CHARLIE R'S COMMUNICATIONS 1,575.00 27696/1 000000 00201
FREQUENCY RADIO PROGRAM
192-192 HOMELAND SECURITY 1,575.00 ** Total **
192 HOMELAND SECURITY 1,575.00 ** Total **
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
JOHN WEISS 499.99 27697/1 000000 00475
REIMS FOR PROJECTOR PURCHASED VIA LEPC GRANT-FIRE INSPIC
195-195 LOCAL EMERGENCY PLAN 499.99 ** Total **
195 LOCAL EMERGENCY PLAN 499.99 ** Total **
310 PERMANENT IMPROVEMEN
310-310 PERMANENT IMPROVEMEN
GETCO INC 16,486.00 27686/1 000000 00545
2 E MAIN TANK/INV #2007068D-001
ATLAS ELECTRICAL 56,664.64 27686/1 000000 00545
ENERGY PROJECT/INV #20261/APP #3
HENSCHEN & ASSOCIATES INC. 926.25 27686/1 000000 00545
ENERGY PROJECT CLERK & COURTS MOVE
INDUSTRIAL POWER SYSTEMS IN 260,084.00 27686/1 000000 00545
ENERGY PROJ APP #20464-2
310-310 PERMANENT IMPROVEMEN 334,160.89 ** Total **
310 PERMANENT IMPROVEMEN 334,160.89 ** Total **
560 HEALTH INSURANCE
560-560 HEALTH INSURANCE

C L A I M S C H E D U L E Page: 9

Batch Number: 26 Date: 07/11/2007 Reference: _____

Vendor	Amount	FO/Line	Variant	Account
Z-S PRESCRIPTION PLAN RX CLAIMS-07/03/07	24,868.44		000000	00260
560-560 HEALTH INSURANCE	24,868.44	** Total **		
560 HEALTH INSURANCE	24,868.44	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
RICHARD E KENNISON CHAPLAIN SERVICES FROM 6/18/07-07/01/07	400.00	26959/1	000000	00260
CHRISTIAN BOOK DISTRIBUTOR 100 CT ECONOMY BIBLES FOR INMATES	214.92	26959/1	000000	00260
635-635 COMMISSARY TRUST	614.92	** Total **		
635 COMMISSARY TRUST	614.92	** Total **		

*** End of Report ***

07-222

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD July 10, 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:

Huron County Department of Job & Family Services

Hepner Air Filters Sales & Service	Air filters	\$573.12	
CDWG Inc.	Laptop	\$1,395.00 + shipping	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

07-224

IN THE MATTER OF HURON COUNTY MAKING RE-ENROLLMENT APPLICATION TO BECOME A PART OF THE CCAO WORKERS' COMPENSATION GROUP TO PARTICIPATE IN THE 2008 GROUP PLAN

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

WHEREAS, Section 4123.29 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow employers to group together to achieve a potentially lower premium rate than they may otherwise be able to achieve as individual employers; and

WHEREAS, the County Commissioners Association of Ohio (CCAO) of which this is a member in good standing, has created a workers' compensation group rating program which will potentially reduce the 2008 workers' compensation premium for member municipalities; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners on behalf of Huron County makes re-enrollment application to participate in the CCAO Workers' Compensation Group Rating Program by executing the AC-26 Employers Statement for Group Rating and CCAO Workers' Compensation Plan Agreement as attached; and further

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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

**On file in Commissioners' Office*

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

Bill Ommert, EMA, to Mansfield, OH, on July 11, 2007 for SERC OIC meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Tom Ashleman/Commissioners' Office/vacation/8:00 to 4:30 p.m. on July 13, 20, & 27, 2007.

Jeff Deeble/B&G/sick/6:30 a.m. to 3:00 p.m. July 13, 2007.

SIGNINGS

Juvenile Court Grant Agreement and Funding Application with Ohio Department of Youth Services – *on file in Commissioners' Office.*

Administrative Assistant Report

Discussed Poggemeyer billing and questions about invoice #119410. Up to this billing everything was on track, with this billing the contract amounts have changed without any change orders. Need to ask for status of change orders or the reason for increase in contract amounts. These questions will be address this afternoon after the construction meeting.

Mr. Fegley discussed his concerns with the project being able to be completed on time and with costs of any other changes that may come, feels they are at a point where they should be able to see the end and give final estimates. Further discussion was had about the concern for completion date. Discussed Joe Mack's bid for painting the judge's chamber for \$1,000.00 for labor. Mr. Mack can start next week. Mr. Fegley stated he was trying to get this set up for next week.

Public Comment

Gary Bauer reported on phone call from Debbie Smith Wagner. The Engineers office was mowing along side the road and mowed down her flowers. The flowers were down in the ditch not along side the road, which they mow themselves. Mr. Bauer stated he contacted Mr. Kovach and he is to address and speak with Ms. Wagner.

Assistant Prosecutor

Pay to play affidavits along with a cover letter are in the interoffice mail and making their way around to the elected officials. Hope to have a similar one to present to the townships on Thursday night. This is saying they having made this large contribution since April 4th and they are only applicable to contracts for over \$10,000.00. Ms. Kasper stated that she has not heard back from ODOT regarding the meeting on the easement at the Landfill. Will be meeting with the Engineer on Wed. to try to get some information including the survey and description of the land that would be subject to the option to purchase with Services for Aging.

OTHER BUSINESS

Mike Adelman reported on jail sales tax analysis. The 1/2 % sales tax does not cover the expense of running the jail so this takes more out of the general fund. Mr. Adelman reported on the enterprise zone

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negotiating committee meeting will keep their minutes on file. Also, reported on the fair meeting and their financials. Campgrounds at fairgrounds is done, people can now get water and electric, looks nice but probably will not have grass by fair time. Mr. Adelman reported on email from Doug Brown, Lenora Minor is requesting him to go out for meeting because of union negotiations. Mr. Adelman said he spoke with Ms. Minor and told her it wasn't necessary for Mr. Brown to come out, the commissioners have all the information they would need and they could request it from this office. Discussed retirement issues posed by Susan Hazel. Her concern is someone wanting to retire and requesting to use vacation up to the retirement date. By doing this the employee would still be under PERS, insurance, etc. and would still be paid as if working but would not actually have a person in the office so the office would be shorthanded for possibly up to 3 months. Ms. Hazel is requesting an amendment to the personnel policy book to address this. Ms. Kasper is going to research further and draw something up to be added to the personnel policy book to address this.

Ralph Fegley stated he was asked to announce that the Treasurer is taking mid year taxes and under the circumstances with the construction, the drive thru will not be open. Will also be meeting w/ Roland Tkach and Bill Ommert later today in regards to vehicle policy and taxes on it. If he doesn't keep records he will be taxed \$200 every six months, this can be reduced if he keeps his records. The first taxing will take place with this weeks pay. The board reviewed the calendar schedule for this month and determined who would attend which meeting.

At 10:21 a.m. board recessed.

At 10:31 a.m. board resumed regular session.

Ben Kenney, WSOS, John Conglose, OSU and members of the committee presented the final Huron County Comprehensive Land Use Plan.

07-223

IN THE MATTER OF APPROVING AND ADOPTING THE 2007 HURON COUNTY COMPREHENSIVE LAND USE PLAN

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

WHEREAS, a 2007 Comprehensive Land Use Plan for Huron County has been completed under contract by planning consultants from WSOS Community Action Commission and Ohio State University Extension; and

WHEREAS, the Consultants were assisted by an active Steering Committee composed of local, County, planning, institutional, and private sector officials throughout the County; and

WHEREAS, the completed Comprehensive Land Use Plan was reviewed, then formally approved by the Huron County Planning Commission at their monthly business meeting on April 12, 2007; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopts the 2007 Comprehensive Land Use Plan for Huron County, and encourages its use in guiding development and planning projects throughout the County; 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.

Discussion: the board expressed their appreciation for the work done by everyone to get this accomplished.

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

- Aye - Mike Adelman
- Aye - Gary W. Bauer

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Aye - Ralph A. Fegley

**On file in Commissioners' Office*

Discussed having the Comprehensive Land Use Plan put onto a website. Cary Brickner stated that he doesn't have a problem adding a Planning Commission link to their website and putting the comprehensive land use plan on there. Possibly adding some wording or direction to this site on the Commissioners website. This will be discussed further with the Planning Commission.

At 10:45 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session.

At 11:01 a.m. Gary W. Bauer moved to enter into Executive Session 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 11:40 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (1). 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

No action taken

At 11:41 a.m. the board recessed until 1:00 p.m. for construction meeting at HCOB.

At 1:00 p.m. the board resumed regular session. The energy project construction meeting began.

Industrial Power Systems, Inc.

410 Ryder Road, Toledo, Ohio 43607

(419) 5313121

/ Fax (419) 5315320

On Site Meeting Minutes #11

Project: Huron County Energy Design

Project No: 3040008

Reported By: JHG

Date: 71007

Time: 1:00

Weather: Sunny **Temp:** 90

In Attendance: Chris Mushett, Juv. & Probate Court

Jeff King, Atlas

Rick Stewart, Industrial Power Systems

Ralph Fegley, Huron County Commissioners

Gary Bauer, Huron County Commissioners

Todd Barry, VM Systems

Cheryl Nolan, Commissioners Office

Judge Jim Conway

Mike Adelman, Huron County Commissioners

Linda Stower, Huron County Courthouse

Jeff Deeble, Huron County

Susan Hazel, Clerk of Courts

George Childress, IPS

Bart Recker, PDG

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Not In Attendance: Jack Lietzke, Poggemeyer Design Group
Peter Welch, Huron County
Tom Ashleman, HC Commissioners
Davia Kasper, Prosecutors Office
Jonathan Gray, Industrial Power Systems
Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group
Kathleen Schaffer, Treasurer
Charlie Meyers, Atlas
Tim Nelson, PDG
Royal Chisholm, Huron County

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

- IPS now has the badge machine.
- Badges have been handed out.

3. Work in Progress: IPS updated on the work in progress

- IPS is beginning to install radiators and piping
 - Boiler room piping is being fabricated and hung
- VM continuing demo, layout and hole cutting.
- Atlas continues to change lamps and ballasts.
- Working on lighting on 4th floor of Records Bldg

4. Upcoming Points of Interest

- File movement to the Treasurers Basement
 - Called Col. Gas this am. No reply as of yet. PDG stated that Boiler people will modulate boilers and pressure.

5. Open Discussion / New Business

- PDG have response from company and will send to county. Waiting on response from Gas Company.
- Bulletin 1 was issued for review to all contractors. Received copy from Atlas. Will have them 7/5/07
- Bart (PDG) stated that the light delivery for the Courthouse is delayed until Aug 1 from California. Lighting for 1st floor.
- Atlas said that new fixtures are needed on 2nd floor office hallway. Old fixture wire is burned up. Asked commissioners and Judge Conway to pick up new fixtures.
- Susan asked when blocks will be put under new shelving.
- Chris asked about any new work in his area.
- Jeff (Huron Co.) asked when Atlas will be working on lights in Treasurers office. Atlas was not sure on specific date. May be done on Fri (pm) through Sat (am). (1st Floor)
- Chris wanted to know the time frame the building would be affected during the AHU pick.
- IPS issued new schedule.
 - Commissioners voiced concerns about move date 8/9/07 to get back in building.

6. Next scheduled meeting is Tuesday, July 17, 2007 at 1:00p.m.

The above represents IPS's interpretations of the discussions held at the above

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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 1:40 p.m. discussion was had about Poggemeyer billings and change orders needed. The following questions were asked and answered:

1. Reimbursables: Is there a list of what the reimbursables are?
Poggemeyer Answer (P.A.): Will work with their accounting department to see if they can get a list of what all the charges are for.

Why is the % of work to date at 63.58% if we are reimbursing costs?

Why is there such an increase listed under "Contract Amount", but not billed on invoice #119410?

P.A.: not sure why it is billed this way. Typically would be reimbursed each month for cost spent. Getting towards the end, should only have mileage, printing charges for records documents, and things along those lines.

2. Electrical Amen: Original change order (Res. 06-458 12/07/06) was for \$2,915.93. I have no change order for the additional \$896.40 for invoice #119410.
P.A.: That amount was for the contractor fee and was already included in the change order; should not have been billed again.
3. Bidding & Nego.: Contract amount was \$6,870.00; on Invoice #118363 the amount was increased by \$2,414.76. There have been no change orders, why the increase?
P.A.: will check into this with their accounting department.
4. Construction Admin: Contract amount was \$20,610.00. I have no change order for the additional \$14,509.27.
P.A.: felt it is based on the percentage, think there was a value put in initially reflecting their understanding of the cost on the project and that was revised to reflect the percentage applied to the actual costs. Will check this out with accounting also.

Reviewed the cost breakdown submitted by Bart Recker from Poggemeyer.

Huron County Energy Improvements Project			
PDB Project Number: 3043-008			
Date: July 18, 2007			
Engineering & Construction Cost Breakdown			
Engineering Billable Fee	1.0%	Design Construction Cost	
Design Fee	\$245,021		\$2,450,210
CA Fee	2.5%	Approved Construction Cost	
	\$34,272		\$1,374,864
Electrical Amendment - Electrical Service Design Field Work			
\$2,316		Includes Subcontractor Fee	\$899.40
Contract Amendment - Antique Bldg Hot Water Heat			
\$6,980			
Reimbursable			
	\$10,548		
Engineering Billable Fee Total			
	\$291,237	Billed To Date	\$178,551
		Estimated Additional Billed	\$53,327
		Total Estimated at Completion	\$241,848 October 1, 2007
Mechanical Contractor Fees			
Base Bid Approved			\$1,152,300
Natural Gas System Bulletin			\$20,000
Antique Bldg Hot Water Heat Bulletin			\$20,000
Electrical Contractor Fees			
Base Bid Approved			\$222,564
Electrical Service Field Change Order			\$6,400
4th Floor Lighting Bulletin			\$5,365
RPT's: Electrical Field Change Order			\$6,533
County Additional Expenses (Not Included in Contract)			
Underground fuel tank clean-up			\$50,000 ???
Furniture Movers			\$10,000 ???
Treasurer Basement Fire Protection			\$20,000 ???
Total Base Bid Approved			
		\$1,374,864	
Total Change Orders/Bulletins To Date		\$46,328	3.37% Additional Cost
Antique Bldg Hot Water Heat Bulletin		\$20,000	3.64% Additional Cost
Total County Additional Expenses (NIC)		\$55,000	4.00% Additional Cost
Total Construction Cost		\$1,526,192	11.01% Additional Cost
Estimated Cost at Project Completion			
		\$1,768,139	October 1, 2007
(Includes Engineer & Contractor Fees)			

Further discussion was had. Scott Schroeder asked the board if he could speak directly with Ms. Ziemba in regards to the billing and try to get the above issues resolved. The board agreed this would be fine.

At 2:47 p.m. Gary 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

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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 July 10, 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 2:47 p.m.

Signatures on file.