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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 10, 2007 & July 12, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 10, 2007 & July 12, 2007 meeting(s) and approve as presented. Ralph A. Fegley seconded the motion. Voting was as follows:

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

07-230

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 07-27 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHED			Page: 1		CLAIM S				Page:
	eference:		-	Batch Number: 27	Date: 07/18			rence:	
I hereby certify that there are suffici- Appropriation Codes to cover the payment	ent funds in th t of the follow	ne Varion wing cla:	us ims.	Vendor					
Adaud Thachly MB	Auditor			MARLENE S. LEWIS REPORTER-BD OF	REVISION MTG	360.00	28023/1	000000	00475
We hereby approve for payment by the Convouchers as itemized below.	unty Auditor th	ne follo	wing	001-007 BOARD OF REVISION	ī	360.00	* * Total *	*	
Mite Ade Pras				001-013 JUVENILE COURT					
GB Absent / 4				ROESCH ASSOCIATES 1 RIBEONS	INC	41.85	25162/1	000000	00175
Class a Contraction				KARE CLINICA HISPAN SPANISH INTERS		50.00	25671/1	000000	00380
County Commissioners Amount	PO/Line W	laveant	Aggaunt	THOMAS P KUNKLE PSYCHOLOGICAL		961.54	25671/1	000000	00380
ol General Fund				001-013 JUVENILE COURT		1,053.39	* * Total *	*	
01-002 MICROFILMING				001-015 JUVENILE C DETENT	CION				
ENDICOTT MICROFILM INC 18.10 PROCESSING FILM	27404/1 0	00000	00175	SANDUSKY COUNTY 06/07 DETENTION		12,000.00	25676/1	000000	00475
	3 27404/1 0	00000	00175	BI INCORPORATED 06/07 ELECTRON		1,881.00	25676/1	000000	00475
01-002 MICROFILMING 43.53	3 * * Total * *			001-015 JUVENILE C DETENT	CION	13,881.00	* * Total *	*	
01-003 AUTO DATA PROCESSING				001-016 PROBATE COURT					
GIS DATA MAIN JULY 07 INV 3613			00275	MATTHEW BENDER & CO OH PROBATE PRA		243.40	25678/1	000000	00200
ACCUGLOBE INTERNET INV 3639			00275	001-016 PROBATE COURT		243.40	* * Total *	*	
MT BUSINESS TECHNOLOGIES IN 336.99 RICOH AFICIO 2035 INV #592745 07/01-0		100000	00275	001-017 CLERK OF COURTS					
01-003 AUTO DATA PROCESSING 2,286.99	* * Total * *			SHIPLEYS OFFICE SUF ENVELOPES, PUNC		109.54	27353/1	000000	00175
01-004 AUDITOR				MT BUSINESS TECHNOL COPIER 3045		624.84	28024/1	000000	00275
R J BECK PROTECTIVE SYSTEM 75.00 SEMI-ANNUAL FIRE ALARM INV 35630	27574/1 0	00000	00475	001-017 CLERK OF COURTS		724 30	* * Total *		
	27574/1 0	00000	00475	001-017 CLERK OF COOKIS	mma.	734.38	· · TOLAL ·		
		00000	00475	NORWALK MUNICIPAL C			27640/1	000000	00554
	* * Total * *			WITNESSES OR J		3,400.00		000000	00554
	lotal			LEGAL SERVICES		3,400.00	2/640/1	000000	00554
1-007 BOARD OF REVISION									

C L A I M S C H E D U L E		Page: 3	CLAIM SCHEDULE	Page: 4
Batch Number: 27 Date: 07/18/2007 Refer	ence:		Batch Number: 27 Date: 07/18/2007 Reference:	
Vendor Amount PO/Line	Warrant	Account		Account
001-019 POLICE & MUNY COURTS 3,643.90 * * Total *	*		GAS FOR JUNE	00175
001-022 BLDG & G-M & OPERATI			ITEMS FOR ALBERTS INV 7718,7746	00200
GLOVES, SPRAYER, DRILL BIT	000000	00175	INV #5884770500017 ITEMS FOR PATRICK WILCOX GARAGE 160.00 27567/1 000000	00275
GASOLINE #26255	000000	00177	TOWING CASE #07-1761 INV #33332 MT BUSINESS TECHNOLOGIES IN 1.74 27567/1 000000 INV #78791118 LEASE PMT 1.74 27567/1 000000	00275
AIR HANDLER, WATER COIL, ETC	000000	00275	HURON COUNTY COMMISSIONERS 123.42 27567/1 000000 (VEHICLE MAINT/SHERIFF	00275
	000000	00275	DON TESTER FORD LINCOLN MER 325.48 27567/1 000000 (ROAD CRUISER REPAIRS/JUNE	00275
REPAIR LAWNMOWER NEW HAVEN SUPPLY CO INC 544.95 27439/1	000000	00275	REMINGTON TOWING 111.00 27567/1 000000 (TOWING FOR CASE 307-1936 PURSUIT	00275
WIRE, PLUG, SWITCH, ETC	000000	00275	TREASURER OF STATE-FUND 83F 1,394.92 26953/1 000000 LEADS FOR 2 ADMIN TERMINALS 07/01/07-09/30/07	00475
LIBERTY HEATING & COOLING 2,350.90 27439/1 BOILERS	000000	00275	001-023 SHERIFF 6,336.40 * * Total * *	
O E MEYER & SONS INC 46.97 27439/1 OXYGEN, NITROGEN, ETC	000000	00275	001-032 MECHANIC/GARAGE	
GERALD HUFFMAN 118.08 27438/1 (000000	00475	BATTERIES	00175
BLACK MULCH	000000	00525	MASTER CYLTNDER CORR MISC	00175
TELEPHONE ACCT #27 5505 2649044829 00 VERIZON NORTH 291.64	000000	00525	WELDING HELMET & MISC ACTION AUTO SUPPLY INC 4.63 27647/1 000000	00175
TELEPHONES VERIZON NORTH 99.12	000000	00525	LIQUID TAPE	
TELEPHONE OHIO EDISON 11,897.08	000000	00526	001-032 MECHANIC/GARAGE 930.17 * * Total * * 001-036 JAIL OPERATIONS	
CITY OF NORWALK 1,101.39 WATER & SEWER	000000	00528		00176
001-022 BLDG & G-M & OPERATI 20,106.23 * * Total * *			FLAG, FILE, LETTER, ETC CINETER COORDERATIVE INC 436 45 26958/1 000000 (00176
001-023 SHERIFF			GAS FOR JUNE/JAIL CRUISERS WATCH SYSTEMS LLC 35.00 26958/1 000000 (00176
MARATHON PETROLEUM COMPANY 783.92 26961/1	000000	00175	INV #4833 SEX OFFENDER NOTICE J LAYNE BOB BARKER CO INC 1,282.67 26958/1 000000 (00176
SHELL FLEET CARD 40.75 26961/1	000000	00175	REIMB FOR GAS	00176
SHIPLEYS OFFICE SUPPLY INC 182.05 26961/1 REFILLS, ENVELOPES, CD	000000	00175	SCHMERS & LOCH DDS INC. 140.00 26960/1 000000 (06/29/07 TRTM FON PETTIS	00177
CLAIM SCHEDULE		Page: 5		Page: 6
Batch Number: 27 Date: 07/18/2007 Refere			Batch Number: 27 Date: 07/18/2007 Reference:	
UENDY CCUETN TNC 374 68 26960/1 (Warrant 000000	Account 00177	Vendor Amount PO/Line Warrant	Account
INMATES RX INV #8758761,78346	000000	00177	001-040 MISCELLANEOUS 11,957.75 * * Total * *	
INV #385820 IN HOUSE BIOMEDICAL INSPECTION HEALTHCARE PHARMACY INC 1,020.51 26960/1	000000	00177	001 GENERAL FUND 95,590.25 * * Total * *	
JUNE INMATES RX'S	000000	00178	104 INDIGENT GUARDIANSHI	
INMATE FOOD 05/24/07-06/27/07 RAKICH & RAKICH INC ITEMS FOR REILLY, LLOYD, COLEMAN INV 7716, 7717, 7719	000000	00200	104-104 INDIGENT GUARDIANSHI CATHOLIC CHARITIES 2,500.00 27209/1 000000	00250
GALL'S INC 159.99 27564/1 (INV #5891341100011 ITEMS FOR LLOPYD & REILLY	000000	00200	ADULT ADVOCACY SERVICES 7/1 - 9/30/07	00230
DON TESTER FORD LINCOLN MER 219.12 27829/1 (000000	00275	104-104 INDIGENT GUARDIANSHI 2,500.00 * * Total * *	
P & R HARDWARE INC 38.32 27829/1 (000000	00275	104 INDIGENT GUARDIANSHI 2,500.00 * * Total * *	
CLEAING MAIN SEWER LINE INV 06/19/07	000000	00275	105 DOG & KENNEL 105-105 DOG & KENNEL	
TREASURER OF STATE-FUND 83F 697.46 27832/1	000000	00475	SAN BAY CO 113.61 27394/1 000000 (00175
LEADS FOR JAIL TERMINAL FOR 07/01/07-09/30/07 OHO EDISON 8,626.37 (JAIL ELECTRIC	000000	00526	GLOVES, SOAP, AIR FRESHNER VERIZON SELECT SERVICES INC 2.60 27394/1 000000 (00175
CITY OF NORWALK 2,757.06 (JAIL WATER/SEWER	000000	00528	LONG DISTANCE; ACCT#:00013182918022Y CCW DISTRIBUTING 75.00 27394/1 000000 (SAMETY TOWNIS (SIMPLE GREEN)	00175
001-036 JAIL OPERATIONS 31,416.37 * * Total * *			PHONE SERVICES:ACCT#:275505264905602905	00275
001-039 INSURANCE & TAXES			SUNRISE COOPERATIVE INC 524.62 27393/1 000000 (00275
CCAO SERVICE CORPORATION 2,077.00 27654/1 0	000000	00569	VET SERVICE	00275 00275
ERIE-HURON-OTTAWA ESC 20.00 27654/1 0	00000	00569	TRASH SERVICES	
001-039 INSURANCE & TAXES 2,097.00 * * Total * *			105-105 DOG & KENNEL 1,336.89 * * Total * *	
001-040 MISCELLANEOUS			105 DOG & KENNEL 1,336.89 * * Total * *	
ADMIN FEE-COOP PURCHASING		00569	115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION	
JUNE SERVICES		00569	HYATT REGENCY 252.00 27451/1 000000 (00300
AUTOPSY/INV #S-255-07		00570	CITY OF NORWALK 402.80 27788/1 000000 (WATEK/SEWAGE 05/15-06/15/07 TIME WARNER CABLE 39.44 27788/1 000000 (00350
CLAIM SCHEDULE		Page: 7	CABLE NORTH/SOUTH LOBBIES	Page: 8
Batch Number: 27 Date: 07/18/2007 Refere	ence:		Batch Number: 27 Date: 07/18/2007 Reference:	
	Warrant	Account	701000	Account
FSS FAX MACHINE: ACCTM: 275505266305834406	000000	00350	HURON COUNTY CLERK OF COURT 1,665.10 27739/1 000000 (00470
CDW GOVERNMENT INC 362.99 27978/1 (PHOTOCONDUCTOR UNIT	000000	00475	117-117 CHILD SUPPORT ENFORC 1,665.10 * * Total * *	
NAME STAMP-H JOHNSON GILL ASSOCIATES IDENTIFICAT 678.25 27978/1	000000	00475	117 CHILD SUPPORT ENFORC 1,665.10 * * Total * *	
KIOSK SWIPE CARDS HEPNER AIR FILTER SERV INC 613.12 27978/1	000000	00475	118 PROBATION SERVICES	
AIR FILTERS HOHLER FURNACE & SHEET META 315.00 27978/1	000000	00475	118-118 PROBATION SERVICES HURON COUNTY COMMISSIONERS 13.12 27775/1 000000	00201
FAIR TICKETS-07 WORKERS PASSES	000000	00475	OIL CHANGE	
MARATHON PETROLEUM COMPANY 38.64 27978/1 (000000	00475	118-118 PROBATION SERVICES 13.12 * * Total * *	
NEW HAVEN SUPPLY CO INC 63.65 27978/1 EMERGENCY EXIT BATTERIES	000000	00475	118 PROBATION SERVICES 13.12 * * Total * *	
TRANSPORTATION-JUNE 2007 TREASURER STATE OF OHIO 683.00 27978/1	000000	00475	123 WIA 123-123 WIA	
FINGER PRINTS 6/1-6/28/07			EHOVE CAREER CENTER 15,034.77 27975/1 000000	00280
115-115 ADM. & OPERATION 6,420.45 * * Total *	•		MOBILE UNIT-JUNE 2007 PHOVE CAREER CENTER 17.492.67 27975/1 000000	00280
115-116 SOCIAL SERVICES MARY DOWNING 6.50 27454/1	000000	00300	SUCCESS FOR YOUTH-JUNE 2007 FIRELANDS COPORATE HEALTH 123.00 27975/1 000000	00280
TRAINING REIMB-NON TAXABLE JAIME ENDSLEY 3.75 27454/1	000000	00300	RE ENTRY JUNE 2007	00280
TRAINING REIMB-NON TAXABLE	000000	00470	JANOTTA & HERNER INC. 8,627.26 27975/1 000000 (00280
MARATHON PETROLEUM COMPANY 387.10 27448/1	000000	00475	SANDUSKY BAY AREA GOODWILL 5,917.29 27975/1 000000 (CAREER TESTING JUNE 2007	00280
FUEL-PCSA	000000	00475	HURON COUNTY JOB & FAMILY S 35,028.35 27979/1 000000 0 XFER FROM WIA TO PA-RMS 2007/3	~~203
TREASURER STATE OF OHIO 24.00 27448/1 FBI CHECK-J COOPER	000000	00475	123-123 WIA 85,638.74 * * Total * *	
115-116 SOCIAL SERVICES 1,098.72 * * Total *			123 WIA 85,638.74 * * Total * *	
115 PUBLIC ASSISTANCE 7,519.17 * * Total * *			125 AUTO TAX 125-125 AUTO TAX - OFFICE	
117 CHILD SUPPORT ENFORC			QUILL CORPORATION 62.97 27875/1 000000	00175
117-117 CHILD SUPPORT ENFORC			SCANNER, ENVELOPES & SOAP SAN BAY CO 118.52 27875/1 000000	00175
			CLEANER, TISSUE & ROLL TOWEL	

	AIM SCHEDU	1.7. 0	Page: 9	CLAIM SCHEDULE Page: 10
	ate: 07/18/2007	Reference:	rage: 9	Batch Number: 27 Date: 07/18/2007 Reference:
Vendor	Amount	PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Account
TRACKER SOFTWARE CORPOR 3RD QUARTER SOFTWA	ATIO 390.00	27617/1 000000	00275	125-126 AUTO TAX - ROADS 10,314.18 * * Total * *
PEACOCK WATER SPRING WATER	22.50	27618/1 000000	00475	125-127 AUTO TAX - BRIDGES
HOME DEPOT CREDIT SERVI TIE WIRE FOR REPAI	RS	27880/1. 000000	00475	CUSTOM METAL WORKS INC 2,575.00 27921/1 000000 00210
COUNTRY METALS INC GREEN PANEL & SCRE	36.88 WS FOR SHED REPAIRS	27880/1 000000	00475	5X7 PLATES, PILING ANGLES, LIPTING EYES & HINGE CONSTRUCTION EQUIPMENT & 284.33 27912/1 000000 00210 PIPB & SWITCH FOR BR-151-00.78
125-125 AUTO TAX - OFFICE	635.35	* * Total * *		TREASURER STATE OF OHIO 39.00 27891/1 000000 00475 PATROL CAR FOR TRAFFIC CONTROL BR-151-00.78
125-126 AUTO TAX - ROADS				SIESEL DISTRIBUTING 92.85 27891/1 000000 00475 LATEX POWDERED GLOVES FOR PRECAST & BRIDGE WORK
MAPLE CITY SAW & MOWER WEED TRIMEMR,GEAR MAPLE CITY SAW & MOWER	BOX & REPAIR KIT	27882/1 000000 27883/1 000000	00200 00275	BOOT, HAMMER, GLOVES, TAPE MEASURE, RAKE TER BYAN THOMAS 158.00 27891/1 000000 00475
WEED TRIMEMR, GEAR	BOX & REPAIR KIT		00275	OFF DUTY STATE PATROLMAN FOR EN-151-00.78
LED FLASH FOR #427 SUNRISE COOPERATIVE INC	66.80	27883/1 000000	00275	OFF DUTY STATE PATROLMAN FOR BR-151-00.78
HOSE SWIVEL 1 & 3/ TRUCK SALBS & SERVICE 1 SWITCH, CABLE, PUN FIRELANDS SUPPLY CO	A INCHES	27883/1 000000	00275	BRIDGE REMOVAL GW-079-04.83 MICKY MITCHELL BRIDGE REMOVAL GW-079-04.83
FIRELANDS SUPPLY CO SEED & FERTILIZER	FOR HA-058-B		00275	PROFESSIONAL SERVICE 2,099.45 27922/1 000000 00525
CUSTOM METAL WORKS INC 5X7 PLATES, PILING	38.00 ANGLES, LIFTING EYES	27883/1 000000 & HINGE	00275	POGGEMETER DESIGN GROUP INC 2,184.21 27031/1 000000 00526 PROFESSIONAL SERVICES FOR NK-114-00.50
COOPER HYDRAULIC HOSE DUST PLUG W/CHAIN CUSTOM METAL WORKS INC	88.66 & CAP FOR #511 711.83	27883/1 000000 27886/1 000000	00275	125-127 AUTO TAX - BRIDGES 9,375.88 * * Total * *
5X7 PLATES, PILING ROBERT G STEIN	ANGLES, LIFTING EYES 2,875.83	& HINGE	00475	125-128 ENGINEERING
ARBITRATOR & MEDIA CINTAS CORP #318 UNIFORM CHARGES	TOR FOR HEARING 233.00	27619/1 000000	00475	TUFFMAN EQUIPMENT & SUPPLY 23.00 27892/1 000000 00175 BOOT, HAMMER, GLOVES, TAPE MEASURE, RAKE QUILL CORPORATION 99.00 27893/1 000000 00200
UNIFORM CHARGES PRESTO BRASS FITTINGS I CABLE TIE & WHEEL	NC 231.67	27886/1 000000	00475	QUILL CORPORATION 99.00 27893/1 000000 00200 SCANNER, ENVELOPES & SOAP
OHIO EDISON MONTHLY OUTDOOR LI	1,953.01	27628/1 000000	00475	125-128 ENGINEERING 122.00 * * Total * *
OHIO EDISON MONTHLY OUTDOOR LI	GHTING 176.57		00475	125 AUTO TAX 20,447.41 * * Total * *
CITY OF NORWALK WATER & SEWER CHAR CLEMANS NELSON & ASSOC	230.50 GES INC 2,493.41		00475	131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT
PROFESSIONAL SERVI	CES PLY 423.65		00475	GRAPHIC PAPER PRODUCTS 707.00 28043/1 000000 00200
BOOT, HAMMER, GLOVES	,TAPE MEASURE, RAKE			BINDERS MT BUSINESS TECHNOLOGIES IN 1,050.00 28043/1 000000 00200
				TIME BLOCKS
	ATM COURT	I. E	Page: 11	CLAIM SCHEDULE Page: 12
	AIM SCHEDU ate: 07/18/2007	L E Reference:	Page: II	CLAIM SCHEDULE Page: 12 Batch Number: 27 Date: 07/18/2007 Reference:
Vendor	Amount	PO/Line Warrant	Account	Vendor Amount PO/Line Warrant Account
		* * Total * *		ERTE-HIRON-OTTAWA ESC 50.000.00 27241/1 000000 00525
131-131 RECORDERS EQUIPMENT	1,757.00	· · Total · ·		HURON COUNTY ALTERNATIVE SCHOOL 2007-08,1/2 AMOUNT 137-137 FELONY DELING CARE & 50,093.52 * * Total * *
131 RECORDERS EQUIPMENT	1,757.00	* * Total * *		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				137 FELONY DELINQ CARE & 50,093.52 * * Total * *
SHIPLEYS OFFICE SUPPLY	INC 46.09	27355/1 000000	00175	143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK
NOTE PADS, INK ROLL VERIZON NORTH TELEPHONE ACCT #27			00475	TREASURER STATE OF OHIO 264.00 27565/1 000000 00530 WEB CHECK FEES FOR JUNE
TELEPHONE ACCT #27 VERIZON SELECT SERVICES LONG DISTANCE ACCT	INC 6.28 #000131829180 22Y/T	27360/1 000000 TTLE	00475	143-143 NATIONAL WEBCHECK 264.00 * * Total * *
132-132 CLERK OF COURTS - TI		* * Total * *		143 NATIONAL WERCHECK 264.00 * * Total * *
132 CLERK OF COURTS - TI	196.09	* * Total * *		143 NATIONAL WEBCHECK 264.00 * * Total * * 145 CHILDREN'S SERVICE F
134 CLERK OF COURT COMPU				145-145 CHILDREN'S SERVICE F
134-134 CLERK OF COURT COMPU		/-		ADRIEL SCHOOL INC 6,906.60 27973/1 000000 00150 FOSTER CARE CHILD ROOM & BOARD
VIKING TECHNOLOGY INC SERVICE CALL 07/03	/07 INV 14310	27359/1 000000	00260	THERESA BURRIS 110.00 27973/1 000000 00150 FOOTER CHILE EXPENSE REIMB CATHOLIC CHARITIES 8,250.30 27973/1 000000 00150
134-134 CLERK OF COURT COMPU	70.00	* * Total * *		FOSTER CARE CHILD ROOM & BOARD BONNIE COLLINS 187.40 27973/1 000000 00150
134 CLERK OF COURT COMPU	70.00	* * Total * *		IV-E DAY CARE COMMUNITY TEACHING HOMES IN 10,350.00 27973/1 000000 00150
135 CONCEALED WEAPONS				FOSTER CARE CHILD ROOM & BOARD ROBIN R DAVIS 90.00 27973/1 000000 00150 FOSTER CHILE EXPENSE REIMB
135-135 CONCEALED WEAPONS TREASURER STATE OF OHIO	20.00	27831/1 000000	00475	FOSTER CHILE EXPENSE REIMS ECKERD YOUTH ALTERNATIVES I 5,850.00 27973/1 000000 00150 FOSTER CARE CHILD ROOM & BOARD
CCW FEES FOR JUNE				OHIO EDISON 781.27 27973/1 000000 00150 ESAA-COPELAND-ELECTRIC
135-135 CONCEALED WEAPONS	20.00	* * Total * *		MARTIN GARCIA 350.00 27973/1 000000 00150 BSAR-A NELSON-RENT GLADE RUN LUTHERAN SERVICES 8,568.30 27973/1 000000 00150
135 CONCEALED WEAPONS	20.00	* * Total * *		FOSTER CARE CHILD ROOM & BOARD DIAME GRAHAM 10.50 27973/1 000000 00150
137 FELONY DELINQ CARE & 137-137 FELONY DELING CARE &				FOSTER CHILE EXPENSE REIMB K-MART (9527) 413.09 27973/1 000000 00150
SUNRISE COOPERATIVE INC		27238/1 000000	00275	FOSTER CARE CHILD EXPENSES KAISER WELLS INC 15.40 27973/1 000000 00150
6/07 FUEL FOR AGEN	ICY			FOSTER CARE CHILD MEDICAL
C I	AIM SCHEDU	LE	Page: 13	CLAIM SCHEDULE Page: 14
	Nate: 07/18/2007	Reference:		Batch Number: 27 Date: 07/18/2007 Reference:
Vendor	Amount		Account 00150	Vendor Amount PO/Line Warrant Account
GREGORY C KECK PHD PASSS-A WAHL-COUNC FOUNDATIONS FOR LIVING	250.00 ELING 6,150.00		00150	183 MUNICIPAL COURT ADV 177.61 * * Total * *
PASSS-A WAHL-COUNC FOUNDATIONS FOR LIVING FOSTER CARE CHILD THE OHIO TEACHING FAMIL	ROOM & BOARD Y 3,900.00		00150	184 VOCA 184-184 VOCA
KEN & PATRICIA SMITH	29.50	27973/1 000000	00150	MT BUSINESS TECHNOLOGIES IN 36.61 27729/1 000000 00175 COPIES
FOSTER CHILE EXPEN STARR COMMONWEALTH FOSTER CARE CHILD	7,162.80 ROOM & BOARD		00150	VERTZON SELECT SERVICES INC 11.51.27730/1 000000 00180
THE VILLAGE NETWORK FOSTER CARE CHILD	FOOM & BOARD		00150	LONG DISTANCE;ACCT#:00013182918022Y VERIZON MORTH 99.16 27730/1 000000 00180 PHONE;ACCT#:275505265440131605
LINDA & EUGENE WEILNAU FOSTER CHILE EXPEN	SE REIMB		00150	FIRELANDS FAS PRINT 55.00 27731/1 000000 00190 DV BROCHURES SAM REAU 8.17 27734/1 000000 00300
TREASURER STATE OF OHIO	30.00	27973/1 000000 27973/1 000000	00150	MILEAGE JODY CRAIG 10.87 27734/1 000000 00300
HURON COUNTY JOB & FAMI FOSTER CARE CHILD				MILEAGE
145-145 CHILDREN'S SERVICE F	65,537.29	* * Total * *		184-184 VOCA 221.32 * * Total * *
145 CHILDREN'S SERVICE F	65,537.29	* * Total * *		184 VOCA 221.32 * * Total * *
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				500 LANDFILL 500-501 TRANSPER STATION
K-MART (9527)	31.81	27691/1 000000	00475	HANSON AGGREGATES MIDWEST I 119.42 27507/1 000000 00250
OFFICE SUPPLIES SUNRISE COOPERATIVE INC FUEL	127.10	27691/1 000000	00475	STONE OHIO ENVIRO PROTECTION AGEN 11,572.45 27516/1 000000 00260 JUNE PEES
FUEL 177-177 EMERGENCY MANAGEMENT	158.91	* * Total * *		GREENFIELD TOWNSHIP 811.58 27516/1 000000 00260 JUNE PRES
				HURON COUNTY SWMD 9,738.96 27516/1 000000 00260 JUNE FEES
177 EMERGENCY MANAGEMENT 183 MUNICIPAL COURT ADV	158.91	* * Total * *		SEAGATE OFFICE PRODUCTS 74.19 27517/1 000000 00280 INK CART/LINER CITY OF SHELBY 332.83 27517/1 000000 00280
183-183 MUNICIPAL COURT ADV				LEACHATE TREATMENT VERTICAN WORTH 230 16 27517/1 000000 00280
SHIPLEYS OFFICE SUPPLY FOLDERS, FILE FOLD	TNC 140 72	27736/1 000000	00175	PHONE; ACCT#: 275560265104171803 O E MEYER & SONS INC 35.46 27517/1 000000 00280
VERIZON SELECT SERVICES LONG DISTANCE; ACCT	ERS			
VERIZON NORTH PHONE; ACCT#:275505	ERS INC 3.84 #:00013182918022Y	27169/1 000000	00475	MEDIUM CYLINDER PIFHER TRUCKING 697.62 27517/1 000000 00280
	ERS 3.84 #:00013182918022Y 33.05 265440131605	27169/1 000000	00475	MEDIUM CYLINDER PIFHER TRUCKING LENGHATE HAULING FIRELECTRIC CO-OP IN 1,160.12 27517/1 000000 00280 FIRELECTRIC CO-OP IN 1,160.12 27517/1 000000 00280
183-183 MUNICIPAL COURT ADV	ERS 3.84 #:00013182918022Y 33.05 265440131605			MEDIUM CYLINDER PIFHER TRUCKING 697.62 27517/1 000000 00280 LEACHATE HAULING
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Batch Number: 27 Date	: 07/18/2007	Refe	rence:		Batch Number: 27	Date: 07/	18/2007	Refe	rence:		
Vendor	Amount				Vendor			PO/Line			
MIDWAY INC	146.26	27517/1	000000	00280	635 COMMISSARY TRUST						
VALVOLINE SYNTH GEAR CINTAS CORP #318		ON, ETC 27517/1	000000	00280	635-635 COMMISSARY TRUST						
UNIFORMS PEACOCK WATER	24.50	27517/1	000000	00280	G & L SUPPLY CO CLEAING SUPPL	IES INV 37343	5,373657,373		000000		
DRINKING WATER TRUCK SALES & SERVICE INC	135.56	27511/1	000000	00475	CCW DISTRIBUTING CLEANING SUPP	LIES	400.00			00260	
OTHER EXPENSES P & R HARDWARE INC	39.46	27511/1	000000	00475	HARLAN C HUESTIS 6 HAIRCUTS ON			26959/1		00260	
MAILBOX/DECK SPRAYER TUFFMAN EQUIPMENT & SUPPLY	57.98	27511/1	000000	00475	SIESEL DISTRIBUTING CLEANING SUPPL			26959/1	000000	00260	
RECOIL BRENDA PRACK MILBAGE	259.20	27511/1	000000	00475	635-635 COMMISSARY TRUST		1,059.94	* * Total *	*		
500-501 TRANSFER STATION	25,821.42	* * Total *			635 COMMISSARY TRUST		1,059.94	* * Total *			
00 LANDFILL	25,821.42	* * Total *									
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE					*** End of Report ***						
PETER J WELCH	218.20	27523/1	000000	00300							
TRAVEL PAM HANSBERGER	102.59	27523/1	000000	00300							
TRAVEL PAM HANSBERGER TRAVEL	39.77	28055/1	000000	00300							
25-525 LANDFILL SOLID WASTE	360.56	* * Total *									
25 LANDFILL SOLID WASTE	360.56	* * Total *									
00 EARLY INTERVENT COLL 00-600 EARLY INTERVENT COLL											
CITY OF NORWALK		27582/1	000000	00350							
WATER/SEWER ACCT #A00 OHIO EDISON ELECTIC	-00155-00 1,234.93	27582/1	000000	00350							
00-600 EARLY INTERVENT COLL	1,574.13	* * Total *	*								
00 EARLY INTERVENT COLL	1,574.13	* * Total *	*								

07-231

IN THE MATTER OF APPROVAL OF THE REVISED COMPENSATION PRACTICES AND PROCEDURES FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Mike Adelman moved the adoption of the following resolution:

WHEREAS, House Bill No. 187 made changes to Ohio Revised Code 124 and these changes required this Board of Commissioners to revise the Compensation Practices and Procedures for Non-Bargaining Employees of the Huron County Department of Job and Family Services; and

WHEREAS, the Board of Huron County Commissioners adopted compensation practices and procedures for Non-Bargaining Unit employees effective October 25, 1995, by Resolution 95-545; and

WHEREAS, Non-Bargaining Unit Employees fall within the scope of ORC Section 124.14 (e) (1); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize:

- 1) Remove Contract Evaluator Supervisor 1 70192 from the Specialty Series, Pay Range 24 from the list of job classifications for Huron County Department of Job and Family Services.
- 2) Insert language in Section 4 that states "which affords the employee an increase or three and one-half percent (3.5%), which ever is higher."
- 3) Designation of the **Program Administrator** (Children Services, PCN #33000.0, Series 80132) as an **Unclassified Position according to ORC 329.021** effective 7/01/07 (H.B. 187)
- 4) Removal of the SAME or SIMILAR LIST contained in the procedures **effective 7/1/07 (H.B. 187)**; and further

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

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

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

^{*} on file Commissioners' office & Department of Job and Family Service.

07-232

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DEPARTMENT) AND OHIO STATE UNIVERSITY EXTENSION, 180 MILAN AVENUE, NORWALK, OHIO 44857 (PROVIDER)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract services for day care provider training; and

WHEREAS, Ohio State University Extension will provide the Huron County Department of Job & Family Services' Workforce Development Unit, Childcare Services, training for Type B Home Childcare Providers;

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio State University Extension as attached hereto and incorporated herein; and further

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

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

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

• on file Commissioners' Office & Department of Job and Family Services.

07-233

IN THE MATTER OF AWARDING BIDS FOR ROAD SALT (DEICING) FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, per Resolution 07-218 the Huron County Engineer requested approval for seeking bids for: rock salt (deicing);

WHEREAS, bids were received and opened on Friday, September 8, 2006 at 1:00 p.m. as follows:

	Cargill, Inc.	N. American Salt	Morton	Detroit Eastern	
-Delivered	\$40.94*	\$43.00	\$45.49	No Bid	
-Picked up	\$38.40	\$37.00*	\$42.00	No Bid	and

WHEREAS, these bids have been reviewed by the Huron County Engineer as to their compliance with applicable terms and conditions of the bid and he has recommended that such bid be awarded to: North American Salt Company, 990 West 109th Street, Suite 600, Overland Park, Kansas 66210 for road salt picked up at North American's facility in Sandusky, Ohio; and to Cargill, Inc. 24950 County Club Blvd., Suite 450, North Olmstead, Ohio for salt delivered from their Cleveland, Ohio stockpiles; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for rock salt (deicing) to North American Salt Company and Cargill, Inc. until the end of said bid term; and further

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

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

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

IN THE MATTER OF TRAVEL

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 7/12/07

TO: Huron County Commissioners

FROM: Becky Feir, HCDJFS Fiscal Officer

8/3 OCDA Regional Meeting Findley, Ohio \$100.00

N Brown

9/11-13 CRIS-E Training Bowling Green, Ohio \$100.00

J Singer, J Poyer, E Ungerer & J Canterbury

12/4-5 CRIS-E Training Bowling Green, Ohio \$100.00

J Singer, S Nordecchia, J Rex, L Sawyer

D Themoson J Prinz & A Homons

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/ Buildings & Grounds/sick/ 12:00 noon – 4:30 p.m. July 9, 2007 and July 25, 2007. **Merlin Baker**/Buildings & Grounds/Bereavement/8:00 a.m. - 4:30 p.m. July 13, 2007.

SIGNINGS

GNINGS			
87/16/2007 86:58 4196G00032	PAGE 84	87/15/2007 00:50 4196600032 PMSE 6	35
Huron County Buildings & Grounds Request	Form	Huron County Buildings & Grounds Request Form	
County office or department requesting/service: Leller Signature of requesting official Oller The Section 2016 of The Section 2016 of The Section 1. Description of the repair work or renovation needed and flood Section 1. Description of the repair work or renovation needed and flood Section 1. Description		County office or department requesting serving Lukes OK. Signature of requesting official (able) his of the Date of request. Date of request. 1. Description of the repair work or renovation needed Instit In extensive and Date of the County of the Count	-
The good, Black MES h Is Showing			
2. Justification, purpose or pertinent documentation? Wolfs In appearance to our community.	"Stoly"	2. Justification, purpose or pertinent documentation? Hea/The hazand	
3. If an improvement, what is the expected cost? 4. Cost savings or "life expectancy," if applies? 5. Does this constitute a safety or health hazard? Explain and does		3. If an improvement, what is the expected cost? 4. Cost savings or "life expectancy," if applier? 5. Does this constitute a safety or results bazard? Explain and document: World for fact that the profession.	
Emergency of unexpected mandate? If a renovation vs. a repair, how do you expect to fund this project.	ect?	Emergency or unexpected mandate? Ha renovation vs. a repair, how do you expect to fund this project?	
Location of service? Jette, Oby 9. Deadline involved?		8. Location of service? Mee Key Br. 9. Deadline involved?	
OUT recover is OTHE V		Your request is OK'd Denied X Reasons: Responsibility	
Rel a Lifey		Rogal a Joseph Board President	
ron County Board of Commissioners Buildings & Grounds		Huron County Board of Commissioners Supervisor Buildings & Grounds	
ork will commence		Work will commence	

Administrator/Clerk's Report

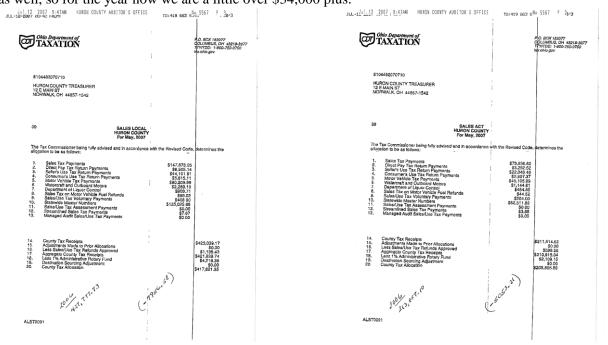
Ms. Nolan reported on phone conversation held with Bart Recker prior to meeting in regards to the Energy Project setting the steel and HVAC units.

OTHER BUSINESS

Mike Adelman reported on the Volunteen Youth Grant making Council closing banquet that he attended on July 16, 2007.

Mr. Adelman also discussed the sales tax for May which was received in July. On the local sales we are down a little from last year during the same time period of the month. The jail sales tax is also off a little

as well, so for the year now we are a little over \$34,000 plus.



CCAO Taxation and Finance Committee meeting Friday, August 3, 2007 Columbus. Mike Adelman and Ralph Fegley are both on such committee.

Workforce Committee meeting Aug 27^{th,} 2007 Mr. Fegley to attend and will ask Lowell Etzler to attend also

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

At 10:15 a.m. regular session resumed

Richard Marinucci, Don Rostofer, Mack Vance ODOT representatives came before the board in regards to the Huron County Route #250 project in which they need to mitigate some land for this project. Mr. Marinucci stated that the easement restraints are very stringent. Explained about the comparable sales that they have that they compared to this property and also stated that they have not obtained an appraisal but based their offer of \$2,800 per acre on these comparable sales of that area. Mr. Rostofer explained that they will also need mitigation for two other projects in Huron County such as the State Route #13 Overpass as well as the State Route #99 project along with a few other projects in the watershed which would be in Lorain County. This would entail using 25.7 acres rather than just 7 acres for the State Route #250 project. Mr. Marinucci stated that they are prepared to make an offer of \$2,800 per acre which would total \$21,000.00. Mr. Marinucci suggested another option to the commissioners, which would be for the county to donate this land in the spirit of cooperation so it could be a win-win situation for everyone, but whatever decision is made the deadline that they are working with February 2008. Mr. Marinucci also discussed the leases that are on the property, some of which date back to the 1070s and the refuse lease goes back to 1922. Mr. Fegley stated that there is no tax benefit for giving the property away just giving it away. Mr. Fegley stated that he feels that the numbers are low and explained that the board is looking at \$10,000 per acre as they have purchased and sold property for this figure. Mr. Marinucci stated that he has not seen these numbers, and further explained that this is for stream mitigation not wetlands mitigation. Mr. Marinucci stated that he will need to see some information supporting the \$10,000 per acre, stated that once he sees this they can review it and get back to the county. Mr. Marinucci asked if the county would be interested in the 27.5 acres if they can decide on an amount. Mr. Marinucci stated that if we can agree on an amount it could be wrapped up within 30 days.

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

At 1:00 p.m. Regular Session resumed with the Energy Project construction meeting.

Industrial Power Systems, Inc. 410 Ryder Road, Toledo, Ohio 43607 (419) 5313121

/ Fax (419) 5315320

On Site Meeting Minutes #12

Project: Huron County Energy Design

Project No: 3040008 Reported By: JHG

Date: 71707 **Time**: 1:00

Weather: Overcasr/rainy 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

George Childress, IPS

Jonathan Gray, Industrial Power Systems

Royal Chisholm, Huron County

Not In Attendance: Jeff Deeble, Huron County

Peter Welch, Huron County Davia Kasper, Prosecutors Office

Judge Jim Conway

Jack Posak, VM Systems

Matt Rasey, Poggemeyer Design Group

Kathleen Schaffer, Treasurer

Charlie Meyers, Atlas

Tim Nelson, PDG

Bart Recker, PDG

Gary Bauer, Huron County 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.
- 2. **Security**: Discussion opens to security measures being taken
- IPS now has the badge machine.
- o Badges have been handed out.
- 3. Work in Progress: IPS updated on the work in progress
- IPS is beginning to install radiators and piping
- $\circ \ \ 2nd \ floor \ radiators \ are \ set$
- o 1st floor are being set.
- o Boiler room piping is being fabricated and hung
- o Roof has been cut
- 6" steam line needs to be removed in

courthouse basement.

- Royal questioned about new HW line and why it loops back on itself. PDG to review.
- VM continuing demo, layout and hole cutting.
- o Installing 1st floor spiral
- O Duct opening in roof is cut.
- Atlas continues to change lamps and ballasts.
- o Chandilers finished in courtroom
- Finished lighting on 4th floor of Recorders Bldg

- Conduit installed on roof for AHU.
- T and C continuing work.

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.
- Boilers will shutdown at 3 in/water column.
 Commissioners received email from PDG

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. Lighting should be here now by next week.
- Susan asked when blocks will be put under new shelving. Taken care of and dividers are being installed.
- Insulator will take care of duct work and then move to Treasurers bsmnt to finish piping.
- Chris asked about any new work in his area. Yes
- 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. Most likely a Friday night and a Saturday.
- Chris wanted to know the time frame the building would be affected during the AHU pick.
- Royal asked if the circulating pumps can be mounted side by side instead of stacked as shown on prints. IPS said that eyebolts will be installed so removal can be accomplished.
- Commissioners are still looking for Change Orders from Atlas.
- Susan questioned if new radiators will be regulated for the size of space they will occupy.
- New badges need to be made.
- Chris questioned about radiators in his section.
- IPS issued new schedule.
- o Commissioners voiced concerns about move date 8907 to get

back in building.

- 2nd floor needs cleaned by the 7th.
- 6. Next scheduled meeting is Tuesday, July 24, 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 1:40 p.m. Mike Adelman moved to adjourn. Ralph A. Fegley 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.

REGULAR SESSION TUESDAY JULY 17, 2007 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 17, 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 1:40 p.m.

Signatures on file.