

REGULAR SESSION

TUESDAY

JULY 24, 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.

07-239

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 07-28 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 28 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SEAGATE OFFICE PRODUCTS 20.98 27636/1 000000 00175
DISKS, ENVELOPES
HMC LIMITED INC 169.95 27435/1 000000 00475
DSE QUARTERLY
MT BUSINESS TECHNOLOGIES IN 611.93 27435/1 000000 00475
COPIER/SERVER MAINT AGREE
001-001 COUNTY COMMISSIONERS 802.86 ** Total **
001-004 AUDITOR
MT BUSINESS TECHNOLOGIES IN 198.75 27572/1 000000 00175
RICHON TONER 1160 W
001-004 AUDITOR 198.75 ** Total **
001-008 COMMON PLEAS COURT
ROBSCH ASSOCIATES INC 38.43 27959/1 000000 00175
STAMP INV #A76462 & A76385
COMMERCIAL PRINTING COMPANY 125.00 27959/1 000000 00175
PRINTED ENVELOPES
SCHILL'S IGA INC 24.44 27960/1 000000 00335
REFRESHMENTS FOR JURORS
PEACOCK WATER 6.81 27715/1 000000 00335
REFRESHMENTS FOR JURORS
PEACOCK WATER 53.09 27960/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 247.77 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 28 Date: 07/25/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 327.09 27771/1 000000 00200
COPIER LEASE-JUNE
001-010 C PLEAS ADULT P 327.09 ** Total **
001-013 JUVENILE COURT
NORWALK REFLECTOR INC 158.40 25673/1 000000 00325
LEGAL NOTICE PUBLICATION
001-013 JUVENILE COURT 158.40 ** Total **
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC 3.29 25677/1 000000 00175
RUBBER BANDS
001-016 PROBATE COURT 3.29 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 158.95 27353/1 000000 00175
CALCULATOR & RELEASE STAMP
001-017 CLERK OF COURTS 158.95 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 500.40 27640/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 500.40 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 680.60 27436/1 000000 00175
TISSUE, FRESH GEL, DEOD REFILLS
NEW HAVEN SUPPLY CO INC 238.74 27436/1 000000 00175
LAMP
HOHLER FURNACE & SHEET META 234.00 27439/1 000000 00275
WIRE EXISTING EQUIP/180 MILAN
NEW HAVEN SUPPLY CO INC 114.53 27439/1 000000 00275
REPAIR PARTS/RECORDER/JFS
VERIZON NORTH 131.28 000000 00525
TELEPHONE ACCT #27 5505 2649001544 09
VERIZON NORTH 50.77 000000 00525
TELEPHONE ACCT #27 5505 2649008385 03

REGULAR SESSION

TUESDAY

JULY 24, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	289.73		000000	00525
TELEPHONE ACCT #27 5505 26490199999 01				
VERIZON NORTH	53.24		000000	00525
TELEPHONE ACCT #27 5505 2648112960 09				
VERIZON SELECT SERVICES INC	23.45		000000	00525
LONG DISTANCE ACCT #00011829180 22Y				
FIRST COMMUNICATIONS LLC	11.90		000000	00525
LONG DISTANCE				
NETTEL COMMUNICATIONS	84.50		000000	00525
CELL PHONES ACCT #632040529				
VERIZON NORTH	26.12		000000	00525
TELEPHONE ACCT # 27 5505 2648171711 10				
COLUMBIA GAS	114.14		000000	00527
GAS				
HURON COUNTY TRANSFER STATI	441.65		000000	00529
TRASH				
001-022 BLDG & G-M & OPERATI	2,494.65	** Total **		
001-023 SHRRIFP				
BP PRODUCTS INC	1,004.02	26961/1	000000	00175
GAS				
RADIO SHACK CORP	42.57	26961/1	000000	00175
HD HDNST WHIT,USB CABLE INV 185571,192119,192344				
NETTEL COMMUNICATIONS	404.38	26953/1	000000	00475
12 ROAD CELLS 06/09/07-07/08/07				
001-023 SHERIFF	1,450.97	** Total **		
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN	68.94	27400/1	000000	00275
COPIES INV #593347				
001-024 RECORDER	68.94	** Total **		
001-027 PUBLIC DEFENDER COMM				
DOUGLAS T CLIFFORD	60.48	27756/1	000000	00300
MILEAGE REIMB				
GEORGE FORD	20.16	27756/1	000000	00300
MILEAGE REIMB				
MARY GILKESON	6.12	27756/1	000000	00300
MILEAGE REIMB				
MARY K JACKSON	5.76	27756/1	000000	00300
MILEAGE REIMB				
DAVID LONGO	156.96	27756/1	000000	00300
MILEAGE REIMB				

CLAIM SCHEDULE Page: 4

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JAMES JOEL SITTERLY	77.04	27756/1	000000	00300
MILEAGE REIMB				
MT BUSINESS TECHNOLOGIES IN	240.36	27751/1	000000	00525
AFICTO 1022 INV #593355				
TIME WARNER CABLE	54.90	27751/1	000000	00525
SOHO TIER ACCT #059705901				
VERIZON NORTH	81.74	27751/1	000000	00525
TELEPHONE ACCT #27 5505 2648188061 04				
001-027 PUBLIC DEFENDER COMM	703.52	** Total **		
001-032 MECHANIC/GARAGE				
JUDCO INC.	338.83	27647/1	000000	00175
SERVICE FLOW & SPREADER				
001-032 MECHANIC/GARAGE	338.83	** Total **		
001-036 JAIL OPERATIONS				
BOB BASKER CO INC	754.56	27833/1	000000	00176
INMATE UNIFORMS INV #1000680956				
ROBERT S REEVES JR MD	128.00	27833/1	000000	00176
PER EMPLOYMENT PHYSICAL/CONNER GRANT				
NORWALK EMERGENCY SERVICES	792.00	27834/1	000000	00177
MEDICAL-INMATES				
PIRELANDS RADIOLOGY INC	722.40	27834/1	000000	00177
TREATMENT-INMATES				
FISHER-TITUS MEDICAL CENTER	8,854.92	27834/1	000000	00177
MEDICAL-INMATES				
OTTO'S INC	120.00	27829/1	000000	00275
SERVICE ON WALK-IN FREEZER INV #246595				
CORRECTIONS PRODUCTS CO LTD	200.87	27829/1	000000	00275
LOCK MECHANISM INV #136888				
NETTEL COMMUNICATIONS	70.36	27832/1	000000	00475
4 JAIL CELL PHONES 06/09/07-07/08/07				
COLUMBIA GAS	217.12		000000	00527
JAIL GAS				
HURON COUNTY TRANSFER STATI	147.22		000000	00529
JAIL TRASH				
001-036 JAIL OPERATIONS	12,007.15	** Total **		
001-039 INSURANCE & TAXES				
FISHER-TITUS MEDICAL CENTER	126.00	27654/1	000000	00569
DRUG TRSSTS/ACCT #300006087-5				

CLAIM SCHEDULE Page: 5

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-039 INSURANCE & TAXES	126.00	** Total **		
001-040 MISCELLANEOUS				
LOWE'S BUSINESS ACCOUNT	624.00	27431/1	000000	00569
AIR CONDITIONERS/JUV CT				
K-MART (19277)	249.99	27431/1	000000	00569
AIR CONDITIONERS/JUV CT				
OHIO PUBLIC DEFENDER COMM	60.00	27655/1	000000	00570
INDIGENT				
THOMAS J MCGUIRE	1,320.00	27655/1	000000	00570
INDIGENT				
VICKIE B RUFFING CO LPA	145.00	27655/1	000000	00570
INDIGENT				
THOMAS J STOLL	671.00	27655/1	000000	00570
INDIGENT				
THORNTON HARDWOOD &	345.00	27655/1	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	3,414.99	** Total **		
001 GENERAL FUND	23,002.56	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
MANSFIELD POLICE DEPT	60.00	27830/1	000000	00260
INV #89, DRUG ANALYSIS				
NETTEL COMMUNICATIONS	18.55	27830/1	000000	00260
BOB MCLAUGHLINS CELL 06/09-07/08/07				
102-102 DRUG LAW ENFORCEMENT	78.55	** Total **		
102 DRUG LAW ENFORCEMENT	78.55	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
MELVIN BATON	5.21	27394/1	000000	00175
CERTIFIED MAIL REIMB				
NETTEL COMMUNICATIONS	52.77	27394/1	000000	00175
WIRELESS SERVICES ACCT #226402731				
105-105 DOG & KENNEL	57.98	** Total **		

CLAIM SCHEDULE Page: 6

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	57.98	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM & OPERATION				
BECKY FAIR	8.52	27451/1	000000	00300
TRAINING REIMB-NON TAXABLE				
AMY LEIBOLD	32.52	27451/1	000000	00300
TRAINING REIMB-NON TAXABLE				
KATHY OTT	24.00	27451/1	000000	00300
TRAINING REIMB-NON TAXABLE				
BP PRODUCTS INC	183.06	27978/1	000000	00475
FUEL-CHILD CARE & ORU				
CBICINOVIS INC	20.00	27978/1	000000	00475
HE MEMBERSHIP FEES				
CBICINOVIS INC	65.00	27978/1	000000	00475
ORU MEMBERSHIP FEES				
BETTY DAVIDSON	1.00	27978/1	000000	00475
MEDICAL SPENDDOWN REIMB				
VERA FRANKS	0.83	27978/1	000000	00475
MEDICAL OVERPAYMENT REIMB				
FISHER-TITUS MEDICAL CENTER	42.00	27978/1	000000	00475
NEW HIRE DRUG-G STALEY				
LENORA MINOR	1,068.75	27978/1	000000	00475
TUITION REIMB				
NATIONAL ASSOC FOR THE EXCH	595.00	27978/1	000000	00475
MEMBERSHIP FEB 2007/2008				
NEW HAVEN SUPPLY CO INC	227.50	27978/1	000000	00475
EMERGENCY LIGHTS				
NORWALK FAMILY PRACTICE INC	40.97	27978/1	000000	00475
MEDICAL RECORDS- B CLARK				
TREASURER STATE OF OHIO	430.00	27978/1	000000	00475
1ST QTR PORT CHARGES				
115-115 ADM. & OPERATION	2,739.15	** Total **		
115-116 SOCIAL SERVICES				
OHIO CHILD SUPPORT PAYMENT	154.69	27458/1	000000	00470
GRANTFORTH-ANGELA WARNER				
ABC CHILD CARE CENTER	396.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DOROTHY ANDOLSEK	300.24	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MARIANNE ANDERSON	1,287.59	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
LORENE BARNHART	5,612.20	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				

CLAIM SCHEDULE Page: 7

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JENNIFER BEAT	1,352.32	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KRISTEN BECHTEL	1,662.39	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
LYNN BECKETT-LOWE	535.84	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
HEATHER BLAIR	2,514.92	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
STEPHANIE BLAIR	1,573.90	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
LEIGH ANN BRENNAN	399.24	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CAROL BUCKENKOPF	979.72	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CARE WORKS INC	816.18	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CONNIE CHAPMAN	3,996.99	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SANDRA M COFFMAN	475.08	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
BONNIE COLLINS	1,323.80	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SHARON COMBS	1,047.36	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
COMMUNITY CHILD CARE CENTER	269.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
BRENDA CONLEY	2,269.90	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
LOIS CAROL CONRY	195.77	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MARGARET COUNTS	4,123.50	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CHRISTINA DAVIS	2,083.14	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MELISSA DAY	599.20	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SHAWNIA EDWARDS	1,150.51	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JENNIFER EMERICK	3,036.78	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MICHELLE FEINBERG	3,216.34	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
AMY J FLEIGHT	2,282.45	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JANET R FILLINGER	4,678.40	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
FIRST UNITED METHODIST DAY	1,203.50	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				

CLAIM SCHEDULE Page: 8

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ANDREA FORMAN	1,013.38	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
GENA GEARHART	305.40	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DIANE GRAHAM	2,330.13	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DONNA GRIGGS	371.04	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KATHERINE HARTMAN	227.30	27980/1	000000	00470
DAY CARE PROVIDERS-J				

REGULAR SESSION

TUESDAY

JULY 24, 2007

CLAIM SCHEDULE Page: 9

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
IRENE MULDER	783.02	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CONNIE MYERS	674.36	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
TINA NAVARRO	908.90	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
NORTH CENTRAL STATE COLLEGE	615.66	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CONNIE NELSON	950.88	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
NORWALK CHILDCARE CENTER IN	7,459.90	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CONNIE ONY	1,688.14	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
STEPHANIE PARABTANI	353.92	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SHELLA PRATER	3,476.05	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JULIE PRUCHINSKY	1,087.80	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KIMBERLY RATLIFF	3,202.23	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JULIE ANN REAGAN	5,151.68	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CHRISTIE REYNOLDS	4,976.57	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ROBIN REISER	1,527.92	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
TAMMY L ROBINSON	2,629.51	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
FELICITA RODRIGUEZ	476.06	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
VEDA KAY ROSIAN	2,998.84	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ROBERTA SANDERS	2,805.58	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JEANNETTE SCHAUB	780.59	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
TAMMY SCHNEE	643.70	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SARAH EMILY SCHULTS	64.18	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SERENA J SHEPHERD	681.97	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MARILYN SIMON	62.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ARDELLA SMITH	522.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				

CLAIM SCHEDULE Page: 10

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PAULA J SMITH	1,140.17	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DONNA SPEARS	5,204.24	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ST PAULS CHRISTIAN	909.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ROSE STEIN	232.45	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KIMBERLY STEPHENS	2,867.62	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
CHARLENE STEVENS	1,268.52	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KARI L STEWART	391.36	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
TERRY L STORY	2,022.38	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
VANGELINA STUART	1,655.24	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JENNIFER STURMILL	1,030.04	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JUDITH SUDCITH	827.48	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DEBORAH K SUGASKI	2,908.63	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
DOROTHY A SWORD	3,827.59	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
THE CHILD WREST LTD	2,003.76	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MELISSA TIMNEY	2,688.13	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
MARGARET TURNER	1,495.30	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
APRIL TUSSING	2,341.77	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
AMANDA JO VAUGHN	2,273.78	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
FOYNA VANFLEET	1,950.81	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
TINA VOGEL	1,151.36	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
ANGELIA WARNER	1,232.66	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
LINDA WARNER	2,238.15	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
KOLSEN WELLER	2,167.73	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
SANDRA L WILLIAMS	744.35	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				

CLAIM SCHEDULE Page: 11

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CINDY WRIGHT	967.00	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
JANINE WYANT	978.16	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
STACIA ZELAS	2,730.39	27980/1	000000	00470
DAY CARE PROVIDERS-JUNE 2007				
BP PRODUCTS INC	183.83	27448/1	000000	00475
FUEL-TCSA				
RADIO SHACK CORP	47.97	27448/1	000000	00475
HEADPHONES W 8 FT CORDS				
SANDUSKY REGISTER	246.50	27448/1	000000	00475
LEGAL NOTICES-ADMIN JOB POST				
115-116 SOCIAL SERVICES	198,884.33	** Total **		
115 PUBLIC ASSISTANCE	201,623.48	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
WINGATE INN	160.00	27744/1	000000	00300
HOTEL STAY-BOOS/PORTNER				
117-117 CHILD SUPPORT ENFORC	160.00	** Total **		
117 CHILD SUPPORT ENFORC	160.00	** Total **		
123 WIA				
123-123 WIA				
TERSA COMMUNITY COLLEGE	15,172.37	27975/1	000000	00280
ONE STOP-JUNE 2007				
123-123 WIA	15,172.37	** Total **		
123 WIA	15,172.37	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC	981.48	26565/1	000000	00475
06/07 MEDIATION SERVICES				
ABBOTT LANGDON'S INC	957.29	26565/1	000000	00475
DRUG TESTING REAGENTS				

CLAIM SCHEDULE Page: 12

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124-124 SPECIAL FUNDS - JPC	1,938.77	** Total **		
124 SPECIAL FUNDS - JPC	1,938.77	** Total **		
125 AUTO TAX				
125-126 AUTO TAX - ROADS				
CLEMAN NELSON & ASSOC INC	794.14	27886/1	000000	00475
PROFESSIONAL SERVICES				
125-126 AUTO TAX - ROADS	794.14	** Total **		
125 AUTO TAX	794.14	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSIONE	2,362.55	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION (PT)				
129-129 SPECIAL PROJECTS CP	2,362.55	** Total **		
129 SPECIAL PROJECTS CP	2,362.55	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	28043/1	000000	00200
LEASE ON EQUIP				
MT BUSINESS TECHNOLOGIES IN	736.76	28044/1	000000	00200
LEASE ON EQUIP				
131-131 RECORDERS EQUIPMENT	1,001.37	** Total **		
131 RECORDERS EQUIPMENT	1,001.37	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
GRAPHIC PAPER PRODUCTS	1,663.00	27355/1	000000	00175
TITLE JACKET				
ADVANCED COMPUTER	360.00	27354/1	000000	00275
WIRELESS SERVICES				

CLAIM SCHEDULE Page: 13

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	362.62	27354/1	000000	00275
COPIERS M6572 & 83126				
SUSAN HAZEL	32.40	27362/1	000000	00300
MILBAGE REIMB				
132-132 CLERK OF COURTS - TI	2,418.02	** Total **		
132 CLERK OF COURTS - TI	2,418.02	** Total **		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,638.13	26044/1	000000	00260
07/05-08/05/07 COPIER LEASES				
133-133 JUVENILE COURT COMPU	2,638.13	** Total **		
133 JUVENILE COURT COMPU	2,638.13	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
HURON COUNTY JOB & FAMILY S	583.00	27973/1	000000	00150
FOSTER CARE CHILD SAVINGS 6/07				
MARILYN BICK	900.00	27973/1	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
ROBERTA SUE BORDS	700.00	27973/1	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
THERESA BURRIS	1,200.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
BRENDA CONLEY	3,090.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
TINA COYNEAD	80.68	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
ROBIN R DAVIS	1,500.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
PAM & TERRY DWIGHT	750.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
ELOISE HUTTON	1,500.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
CHRISTINE & STEVE FISHER	685.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
ANDREA FORMAN	1,400.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
THOMAS & JENNIFER GATES	1,770.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				

CLAIM SCHEDULE Page: 14

Batch Number: 28 Date: 07/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DIANE GRAHAM	390.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
REBECCA GRIGGS	242.04	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
WILLIAM D. KUPAS JR	700.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
JEAN & CALE KREBS	2,350.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
DARIN & MIRANDA MARGERS	600.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
DAN & AMY MATHENS	645.44	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
MONICA D MCCLISH	40.34	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
DEBBIE NOTTKE	1,750.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
JAMES & DEBBIE ORTH	2,105.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
BARB FEYER	1,657.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
JUDY & MARK RICE	350.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
CHERYL SCHROCK	100.85	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
TOM & MICHELLE SKAGGS	900.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
KEN & PATRICIA SMITH	900.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
JUDY SPHAR	505.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
NANCY ST CLAIR	2,700.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
ANITA & MARTIN THORNE	900.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
CYNTHIA TORRENCE	750.00	27973/2	000000	00150
FOSTER CARE PAYROLL MAY 2007				
LINDA & BURENE WEILMAU	1,150.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
KACI & SHAWN WHITE	750.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
JERRALAYNE ZIDBEN	1,035.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
JERRY STACHNOSUS	500.00	27973/2	000000	00150
FOSTER CARE PAYROLL JUNE 2007				
BSAA-MITCHELL-RENT				
LHS FAMILY & YOUTH SERVICES				

REGULAR SESSION

TUESDAY

JULY 24, 2007

C L A I M S C H E D U L E					Page: 15
Batch Number: 28	Date: 07/25/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
APPLEWOOD CENTERS INC POSTER CARE CHILD ROOM & BOARD	5,100.00	27973/2	000000	00150	
145-145 CHILDREN'S SERVICE F	56,235.35	** Total **			
145 CHILDREN'S SERVICE F	56,235.35	** Total **			
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT					
CLAY BENNER VARIOUS HARDWARE FOR NEW ANTENNA	82.67	27693/1	000000	00280	
RADIO SHACK CORP ANTENNA MAST	119.94	27691/1	000000	00475	
STAPLES CREDIT PLAN INK AND REPORT COVERS	129.96	27691/1	000000	00475	
TIME WARNER CABLES INTERNET TO 08/29/07	89.96	27691/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	422.53	** Total **			
177 EMERGENCY MANAGEMENT	422.53	** Total **			
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN					
PORTER HOME IMPROVEMENT 1775 JERICHO RD/PLP	6,720.00	27688/1	000000	00610	
190-190 COMPREHENSIVE HOUSIN	6,720.00	** Total **			
190 COMPREHENSIVE HOUSIN	6,720.00	** Total **			
197 EMA HAZMAT 197-197 EMA HAZMAT					
JEFF BADMES GENERATOR REPAIR	2,060.58	27699/1	000000	00200	
197-197 EMA HAZMAT	2,060.58	** Total **			
197 EMA HAZMAT	2,060.58	** Total **			

C L A I M S C H E D U L E					Page: 16
Batch Number: 28	Date: 07/25/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN					
AFFILIATED ENVIRONMENTAL ASBESTOS SURVEY/3RD FLOOR CH	175.00	27651/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	175.00	** Total **			
310 PERMANENT IMPROVEMEN	175.00	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
NOBLE ROAD LANDFILL INC WASTE REMOVAL	91,598.87	27517/1	000000	00280	
MALCOLM PIERCE INC PROFESSIONAL SERVICES	32,668.38	27517/1	000000	00280	
BP PRODUCTS NORTH AMERICA REG UNLEADED	68.76	27517/1	000000	00280	
DAVID HOMAN CELL PHONE ALLOWANCE	25.00	27511/1	000000	00475	
500-501 TRANSFER STATION	124,361.01	** Total **			
500 LANDFILL	124,361.01	** Total **			
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT R					
MILLER MOBILE WRENCHIN SERV SERVICED LOADERS	225.00	27515/1	000000	00475	
CATERPILLAR FINANCIAL LOADER PAYMENT	2,165.50	27515/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	2,390.50	** Total **			
505 LANDFILL EQUIPMENT R	2,390.50	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN RE CLAIMS 07/17/07	21,080.83		000000	00260	
Z-S PRESCRIPTION PLAN ADMIN PRES-AUGUST	408.00		000000	00260	

C L A I M S C H E D U L E					Page: 17
Batch Number: 28	Date: 07/25/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CERIDIAN CORPORATION COBRA-JUNE	271.93	27433/1	000000	00260	
560-560 HEALTH INSURANCE	21,760.76	** Total **			
560 HEALTH INSURANCE	21,760.76	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
QUALITY CHEMICAL CO DETERGENT, LIQUID SANITIZER	88.33	27580/1	000000	00175	
PEACOCK WATER 40# SALT	8.00	27580/1	000000	00175	
NORWALK CUSTODIAL SERVICES 2 CASES 60 GALLON BAGS	59.38	27580/1	000000	00175	
NORWALK CUSTODIAL SERVICES CLEANING SERVICES JULY	1,040.00	27581/1	000000	00280	
600-600 EARLY INTERVENT COLL	1,195.71	** Total **			
600 EARLY INTERVENT COLL	1,195.71	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
CARDIAC SCIENCE INC LW #22892, 2 DEFIBILLATORS	2,641.62	26959/1	000000	00260	
RICHARD E KENNISON CHAPLAIN SERVICES 07/20/07-07/15/07	400.00	26959/1	000000	00260	
635-635 COMMISSARY TRUST	3,041.62	** Total **			
635 COMMISSARY TRUST	3,041.62	** Total **			

07-242

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES/ HURON COUNTY COMMISSIONERS HEREINAFTER "COUNTY" AND DOWNES HURST & FISHEL ATTORNEY'S AT LAW HEREINAFTER "ATTORNEYS"

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

WHEREAS the county is desirous of securing the services of the Attorneys to assist and represent the County in matters of human resource personnel management, civil service, and public sector issues, labor relations, and negotiations, and such other and further matters that may affect or come before the County; and

WHEREAS, the results of the decisions regarding such matters have a very significant fiscal and operational impact on the county; and

WHEREAS, the County has determined that certain legal, technical, and professional assistance will enable them to participate more effectively in these processes; and

REGULAR SESSION

TUESDAY

JULY 24, 2007

WHEREAS, Downs, Hurst & Fishel is experienced and willing to perform the above services, wherein there is an agreement specifying the rights and duties of each party; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Downs, Hurst & Fishel Attorney's at Law 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.

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

* Agreement on file Commissioners' Office 7 DJFS.

07-243

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-1 WITH ATLAS ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex;
and

WHEREAS, add Item # 1 gas line marked wrong, \$1,025.47; Ohio Edison arrived late, \$470.30; Ohio Edison leaving job – did not hook-up secondary side, Atlas did, \$949.60; time, materials, and equipment to run 1 ½ rigid pipe for metering, had to be installed on wall, \$678.77;
and

WHEREAS, this work will be performed for the cost of six thousand four hundred dollars (\$6,400.00) contract time unchanged; and

WHEREAS, the sum of \$6,400.00 is hereby added to the contract price of \$ 222,564.00 the new adjusted contract price to date thereby is \$228,964.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. E-1 as submitted with Atlas Electrical Const., Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$ 222,564.00 to \$ 228,964.00; 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

- Change order on file Commissioners' Office.

07-244

REGULAR SESSION

TUESDAY

JULY 24, 2007

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-2 WITH ATLAS ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT

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

WHEREAS, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex;
and

WHEREAS, add Item # 1 to install (54) T 8 lamps and ballasts, & lens A12125 on the floor not done, for a cost of \$5,395.00, which includes the disposal of the ballasts;
and

WHEREAS, this work will be performed for the cost of five thousand three hundred ninety-five dollars (\$5,395.00) contract time unchanged; and

WHEREAS, the sum of \$5,395.00 is hereby added to the contract price of \$ 228,964.00 the new adjusted contract price to date thereby is \$234,359.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. E-2 as submitted with Atlas Electrical Const., Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$ 228,964.00 to \$ 234,359.00; 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

- Change order on file Commissioners' Office.

07-245

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-3 WITH ATLAS ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex;
and

WHEREAS, add Item # 1 as prepared in bulletin #1; and

WHEREAS, this work will be performed for the cost of six thousand five hundred thirty-three dollars (\$6,533.00) contract time unchanged; and

WHEREAS, the sum of \$6,533.00 is hereby added to the contract price of \$ 234,359.00 the new adjusted contract price to date thereby is \$240,892.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. E-3 as submitted with Atlas Electrical Const., Inc. as listed above; and further

REGULAR SESSION

TUESDAY

JULY 24, 2007

BE IT RESOLVED, that it will change the amount of the contract from \$ 234,359.00 to \$ 240,892.00; 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

- Change order on file Commissioners' Office.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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

Gary W. Bauer, on August 14-15, 2007, to Van Wert, Ohio, for CCAO – OSU Extension Commissioners' Days.

Gary Ebinger, Auditor's Office, on August 14, 2007, to Galion, Ohio, for OWMA Central Reps. Mt.; on August 16, 2007, to Bowling Green, Ohio, for OWMA District Mt.; on September 11, 2007, to Wayne County, Ohio, for OWMA Quarterly Mt.; on September 15 -21, 2007, to Bettendorf IA, for CWMA Interim Mt.

Roland Tkach, Auditor, on July 27, 2007, to Lakeside, Ohio, for District Auditor's Meeting.

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

DATE: 7/20/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

7/30-31	OCS Training Conference J. Boos & H. Portner	Columbus, Ohio	\$500.00
8/6	Director's Conference B. Richards	Aurora, Ohio	\$500.00

IN THE MATTER OF REQUEST FOR LEAVE

- Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. July 10, 2007.
- Peter Welch**/Solid Waste Management/vacation/7:00 a.m. – 3:00 p.m. July 27, 2007.
- Vickie Ziemba**/Commissioners/Compensatory Time/Flex/8:00 a.m. – 4:30 p.m. July 30, 2007.
- Larry Burdue**/Buildings & Grounds/vacation/ 11:00 a.m. – 4:30 p.m. August 3, 2007;/sick/7:30 a.m. – 4:30 p.m. August 7, 2007.
- Jerry Huffman**/Buildings & Grounds/sick/6:30 a.m. -3:00 p.m. July 19, 2007;/sick/ 12:00 noon – 3:00 p.m. July 20, 2007.
- Royal Chisholm**/Buildings & Grounds/sick/ 8:00 a.m. – 4:30 p.m. July 25, 2007.

At 9:50 a.m. Don Ruffing came before the board in regards to certifying new maintenance bases. Mr. Ruffing explained the situations with the property owners.

07-240

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE DALTON-STACKHOUSE #117 (11-260)

Mike Adelman moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

JULY 24, 2007

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the Dalton-Stackhouse #117 (11-260));
and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Dalton-Stackhouse #117 (11-260) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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

- Schedule on file Commissioners' Office & Auditor's Office.

07-241

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE WOLF-WARD #119 (11-840)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the Wolfe-Ward #119 (11-840);
and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Wolf-Ward #119 (11-840) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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

- Schedule on file Commissioners' Office & Auditor's Office.

At 10:05 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment, dismissal, discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and **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. 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 10:27 a.m. the board recessed the executive session.

OTHER BUSINESS

Gary Bauer explained that he had a conversation with Nancy McKeen Erie County Commissioner in regards to the regional airport in regards to the benefits of both counties. Mr. Bauer also discussed conversations that he had in regards to this regional airport from the general public on the streets.

At 10:30 a.m. Kathleen Schaffer, Treasurer opened the investment board meeting. Reviewed the investment activity since April 24, 2007.

Investment Board Minutes Tuesday, April 24, 2007

The Huron County Investment Board held its quarterly meeting on Tuesday, April 24, 2007. Treasurer Schaffer called the meeting to order, roll call was taken. All members of the board were present: Commissioners Fegley and Bauer, and Treasurer Schaffer. Also in attendance: Commissioner Mike Adelman, Auditor Roland Klach, Prosecuting Attorney Dávia Kasper, and Clerk to the Board of Commissioners, Cheryl Nolan. Treasurer Schaffer distributed the minutes of the January 23, 2007 meeting. A motion was made by Mr. Fegley to waive the reading of the minutes and accept them as written. Mr. Bauer seconded the motion. All voted yes, motion carried.

A list of investments as of March 30, 2007 was presented to the board.

- No agency bonds matured;
- No agency bonds were called;
- Four agency bonds were rolled over

Year-to-date, four agency bonds have been purchased:

1. 1-10-07 FHLMC- \$ 503,645.93, 5.25%, 34 months, 1 time call, 11-20-07, due 11-20-09
2. 1-10-07 FHLMC- \$ 503,694.44, 5.11%, 46 months, 1 time call, 10-18-07, due 11-18-2010
3. 3-1-07 FHLMC \$ 503,218.75, 5.15%, 23 months, 1 time call, 1-16-08, due 1-16-2009
4. 3-10-07 FHLMC \$ 1,517,612.50, 5.261%, 58 months, 1 time call, 12-05-07, due 12-5-2011

Treasurer Schaffer explained to the board that two bonds will be due in May, and she is unable to make investments until she has some continuing education hours from the County Treasurer's Association, so those bonds will be kept in Star Ohio until they can be reinvested. Mr. Bauer asked when the Treasurer will have the continuing education hours. The answer: May 15-17, 2007. Auditor Klach informed the board that the buys made on March 3 were made in anticipation of the two million dollars coming off in May. The investments are mortgage backed securities, and right now, mortgage rates are going down. He suggested we start looking at filling holes around May and November, and possibly revamp the bond payment schedule. Currently the bond payments are due June 1. The yield curve is flat, fluctuating between 4.5% and 4.7%. On April 17, the FHLMC bond in the amount of \$ 999,375.00 jumped from 3.00% to 4.30%. It was not called.

The board reviewed the reports of:

- Monies on account
- Interest on long term investments
- Checking account interest
- Investment interest
- Key interest rates
- Bond payments
- Landfill

Second half collections are due July 13, 2007

The next meeting will be Tuesday, July 24, 2007 at 10:30 a.m. at the office of the Commissioners, 180 Milan Avenue. Mr. Fegley made the motion to adjourn, seconded by Mr. Bauer. All voted yes, meeting adjourned at 10:48 a.m.

Respectfully Submitted,

Kathleen Schaffer
 Huron County Treasurer

Investment Meeting Agenda
July 24, 2007

Roll Call

Motion to waive the reading of the minutes of the April 24, 2007 meeting

Motion to approve minutes

Investment activity since April 24, 2007

- Two agency bonds matured
 - FHLMC 2.19% 1,000,000.00 May 7, 2007
 - FHLMC 3.108% 1,000,000.00 May 21, 2007
- Both invested through Huntington Bank
- Two agency bonds were called
 - FHLMC 5.569% 500,000.00 June 13, 2007
 - FHLMC 5.52% 500,000.00 June 8, 2007
- Both invested through Stifel Nicolaus
- Four Agency bonds were purchased
 - FFCB 5.24% 500,000.00 1x call on 2/28/06 Due: 5/28/2009
 - FHLB 5.18% 500,000.00 1x call on 5/14/08 Due: 5/14/2010
- Purchased from Stifel Nicolaus
- FHLB 5.25% 502,833.33 1x call on 5/7/08 Due: 5/7/2010
- FNMA 5.0% 500,000.00 1x call on 4/3/09 Due: 5/27/2011

No investments are in contract

Year to date reports:

- Monies on Account
- Agency Bonds
- Investment interest
- Checking Account interest
- Landfill
- Sales Tax Collection

FYI:
The next investment meeting will be October 2007 in the office of the Commissioners located at 180 Milan Ave

Motion to adjourn

Huron County Investments
as of
July 18, 2007

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC	2.750%	991,890.00	09/29/03	01/30/08	Bullet
FHLMC	5.000%	250,000.00	02/08/06	02/08/08	1YR 1X
FHLMC	5.221%	243,125.00	04/07/06	09/08/08	Monthly
FHLMC	5.150%	533,218.75	03/01/07	01/08/09	1YR 1X
FHLMC	4.500%	999,375.00	04/13/04	04/13/09	1YR 1X
FFCB	5.240%	500,205.56	06/15/07	05/28/09	1YR 1X
FHLMC	5.500%	500,000.00	10/13/06	10/13/09	QT
FHLMC	5.250%	500,000.00	01/10/07	11/20/09	1YR 1X
FHLB	5.340%	502,833.33	07/02/07	05/07/10	1YR 1X
FHLB	5.180%	499,446.11	06/15/07	05/14/08	1YR 1X
FNMA	5.307%	498,000.00	09/18/06	11/08/10	1YR 1X
FHLMC	5.115%	498,000.00	01/10/07	10/19/10	1YR 1X
FNMA	5.350%	500,000.00	07/02/07	05/27/11	1YR 1X
FHLMC	5.261%	1,497,600.00	03/01/07	12/05/11	1YR 1X
TOTAL TIME DEPOSITS		8,483,693.75			
National City Bank Ckr	4.700%	4,770,087.81			5.00% sweep
National City Bank	4.700%	175,747.76			
Landfill Trust Account					
CNB Cking	2.780%	57,864.64			
Star Ohio	5.180%	15,700,000.00			
LIQUID FUNDS BALANCE		20,763,700.21			
STAR Ohio Health Tru	5.180%	2,965,128.58			
STAR Ohio Project Fu	5.180%	314,398.12			
TOTAL OF ALL FUNDS		32,466,920.66			

Investment Interest
AGENCY BONDS

2007 INTEREST ON BONDS		
12/29/08 6 Months % FHLMC 1/2M ROLL 5.52%	13,800.00	
01/30/07 6 Months % FHLMC 1/2M ROLL 5.569%	13,804.33	27,604.33
02/28/07 6 Months % FHLB 1M ROLL 2.75%	13,750.00	41,354.33
04/12/07 6 Months % FHLMC 1/4 ROLL 5.221%	6,263.91	47,618.24
05/07/07 6 Months % FHLB 3 1% MATURED	6,018.19	52,636.43
05/08/07 6 Months % FNMA 5.2% ROI	15,980.00	68,586.43
05/21/07 6 Months % FHLB 3 1% MATURED	13,000.00	81,586.43
05/25/07 6 Months % FHLMC 5.25% ROLL	16,500.00	97,086.43
06/06/07 FHLB 5.52% CALLED	39,375.00	136,461.43
06/13/07 FHLMC 5.5% CALLED	13,800.00	150,261.43
	13,750.00	164,011.43

July 18, 2007	BANK	RATE	AMOUNT	AGENCY BONDS	PURCHASE DATE	Call Date	DATE DUE	6 Months	7 Months	18 Months	23 Months	28 Months	29 Months	34 Months	41 Months	48 Months	55 Months
	FHLMC	2.750%	991,890.00	5-29-03 01	Bank	1-30-2008	1-30-2008										
	FHLMC	5.000%	250,000.00	2-8-06 01	Bank	2-8-2008	2-8-2008										
	FHLMC	5.221%	243,125.00	4-7-06 01	Bank	4-7-08	4-7-08										
	FHLMC	5.150%	533,218.75	3-1-07 01	Bank	3-1-07	3-1-07										
	FFCB	5.240%	500,205.56	6-15-07 01	Bank	6-15-07	6-15-07										
	FHLMC	5.500%	500,000.00	10-13-06 01	Bank	10-13-09	10-13-09										
	FHLMC	5.250%	500,000.00	1-10-07 01	Bank	1-10-2009	1-10-2009										
	FHLB	5.340%	499,446.11	6-15-07 01	Bank	6-15-07	6-15-07										
	FNMA	5.307%	498,000.00	9-18-06 01	Bank	9-18-10	9-18-10										
	FHLMC	5.115%	498,000.00	1-10-07 01	Bank	1-10-2007	1-10-2007										
	FNMA	5.350%	500,000.00	7-2-07 01	Bank	7-2-07	7-2-07										
	FHLMC	5.261%	1,497,600.00	3-1-07 01	Bank	3-1-07	3-1-07										

Interest on Checking Accounts
2007

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January '07	NCB	7628.94		
	CNB	133.92		
February '07	NCB LANDFILL	59.07	7,820.93	7,820.93
	CNB	134.24		
March '07	NCB LANDFILL	48.20	10,267.36	18,088.29
	NCB	13,378.50		
	CNB	121.63		
April '07	NCB LANDFILL	39.19	13,539.22	31,627.51
	NCB	12,121.54		
	CNB	134.83		
May '07	NCB	44.07	12,300.54	43,972.12
	CNB	12,112.88		
	NCB LANDFILL	135.46		
June '07	NCB	54.06	12,302.40	56,274.52
	NCB	9,354.82		
	CNB	131.39		
	NCB LANDFILL	60.51	10,028.82	66,301.34

Month	Statement Date	Ending Balance	Tonnage (CT)	Monthly Interest	FUND 001	FUND 500	FUND 505
January	1/31/2007	161,500.00	3,025.24	\$43.20	167,258.24	0.00	0.00
February	2/29/2007	151,500.00	2,496.10	\$39.19	146,469.11	4,862.20	0.00
March	3/31/2007	144,463.24	2,433.09	\$60.37	\$17,254.38	\$6,986.10	\$7,296.46
April	4/30/2007	\$189,598.10	3,545.23	\$94.05	\$179,024.16	\$6,986.10	\$7,296.46
May	5/31/2007	\$170,477.70	3,351.40	\$90.51	\$179,024.16	\$6,986.10	\$7,296.46
June	6/30/2007						
July	7/18/2007						
TOTAL		\$1,142,232.84	22,246.84	\$564.47	\$1,098,274.89	\$44,852.28	\$44,852.28

Huron County Landfill
2007

7/19/2007 11:10 AM

Huron County Treasurer
Sales Tax Collection

Paid In 2007	From	Permissive	Capital
		Sales Tax	Improvements
January	November '06	415,683.17	207,837.48
February	December '06	375,915.46	187,854.37
March	January '07	536,586.93	288,277.47
April	February	359,059.94	179,825.82
May	March	401,448.32	200,704.64
June	April	463,129.65	213,506.60
July	May	419,621.35	208,805.89
August	June		
September	July		
October	August		
November	September		
December	October		
	Totals	\$ 2,972,044.72	\$ 1,466,912.07

Paid In 2006	From	Permissive	Capital
		Sales Tax	Improvements
January	November '05	415,077.93	207,012.50
February	December '05	392,673.00	196,288.97
March	January '06	491,018.49	244,656.86
April	February	385,911.48	192,902.27
May	March	464,841.39	232,466.09
June	April	430,883.26	215,430.15
July	May	427,777.93	213,859.10
August	June	447,267.87	223,629.33
September	July	460,298.37	245,140.47
October	August	459,148.55	229,569.12
November	September	406,391.39	203,190.79
December	October	458,690.01	226,499.71
	Totals	\$ 5,206,077.67	\$ 2,600,645.36

Executive Session resumed.

At 11:25 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (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

Mike Adelman reported on the fair board meeting. Discussed conveyance fees in regards to the real estate market. The board also discussed the sprinkler system RFQs received for the Treasurer's basement project. Ms. Nolan reported that the board received one reply to this RFQ and that it was from S.A. Comunale. Ms. Nolan is to contact them and set an appointment for discussion with this company in regards to drafting a contract to design the sprinkler system.

At 11:45 a.m. the board recessed regular session.

At 1:00 p.m. Regular Session resumed with the Courthouse Complex Energy Project.

Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 5313121
/ Fax (419) 5315320

On Site Meeting Minutes #13

Project: Huron County Energy Design

Project No: 3040008

Reported By: JHG

Date: 72407

Time: 1:00

Weather: Overcast **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

REGULAR SESSION**TUESDAY****JULY 24, 2007**

Tom Ashleman, HC Commissioners

Susan Hazel, Clerk of Courts

Jonathan Gray, Industrial Power Systems

Royal Chisholm, Huron County

Gary Bauer, Huron County Commissioners

Peter Welch, Huron County

Judge Jim Conway

Not In Attendance: Jeff Deeble, Huron County

Davia Kasper, Prosecutors Office

Jack Posak, VM Systems

Matt Rasey, Poggemeyer Design Group

Kathleen Schaffer, Treasurer

Charlie Meyers, Atlas

Tim Nelson, PDG

Bart Recker, PDG

George Childress, IPS

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
 - 2nd floor radiators are set
 - 1st floor are being set.
 - 3rd floor radiators are being set.
 - Boiler room piping is being fabricated and hung
 - Welded piping in basement is about complete.
 - IPS to work Friday and Saturday to knock out work in Courthouse.
 - Steel Erection will begin Saturday, July 28.
 - AHU to arrive and be set Tuesday, July 31.
 - Next meeting will be August 2nd @ 1:00.
 - Roof has been cut
- VM continuing demo, layout and hole cutting.
 - Ductwork is being hung on 2nd and 3rd floor. Work is 75% complete.
- Atlas continues to change lamps and ballasts.
 - Continues to hang lights.
- T and C continuing work.
 - Wallboard needs to be replaced in courtroom along with T and C sensor.

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.
 - PDG still having issues trying to get Columbia Gas to approve gas pipe routing.
 - Col. Gas to meet with IPS.

5. Open Discussion / New Business

- Bulletin 1 and 2 was issued for review to all contractors. Received copy from Atlas.
- 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. Fixtures have been decided on. Pricing to be in Bulletin 3

REGULAR SESSION**TUESDAY****JULY 24, 2007**

- Susan to move some boxes in her offices on the desks to make room.
- Insulator will take care of duct work and then move to Treasurers bsmnt to finish piping.
- 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.
- Commissioners are still looking for Change Orders from Atlas.
- New badges need to be made. New badges are made.
- Chris questioned about radiators in his section.
- IPS to issue new schedule for next meeting.
- Vertical soffit on 2nd floor has hidden outlet that needs to be pulled out.
- 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.
- Linda asked if the exhaust fan in the judges office could have something done to replace it. VM and Atlas to review.
- Susan asked if someone is set to take care of cleaning. Pete to check on.
- Painting on 2nd floor to be repaired at the expense of Ohio Concrete.

6. Next scheduled meeting is Thursday, Aug 2, 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 1:35 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

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 24, 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 1:35 p.m.

Signatures on file.