

REGULAR SESSION

TUESDAY

JULY 31, 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, and Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 24, 2007 & July 26, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 24, 2007 & July 26, 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

07-247

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 07-29 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: 29	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Auditor: <u>Roland Thachlymb</u>					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
County Commissioners: <u>Gary W. Bauer</u> , <u>Ralph A. Fegley</u> , <u>Mike Adelman</u>					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
NORWALK CHAMBER OF COMMERCE	100.00	27435/1	000000	00475	
HC SAFETY COUNCIL MEMBERSHIP					
001-001 COUNTY COMMISSIONERS	100.00	** Total **			
001-003 AUTO DATA PROCESSING					
MANATRON INC	2,775.00	27570/1	000000	00275	
COMPUTER SUPPORT INV029928					
001-003 AUTO DATA PROCESSING	2,775.00	** Total **			
001-004 AUDITOR					
HURON COUNTY COMMISSIONERS	133.14	27572/1	000000	00175	
COPY PAPER/AUDITOR					
QUILL CORPORATION	207.79	27572/1	000000	00175	
#3 COPIER ENVELOPES, #10 WINDOW ENVELOPES					
001-004 AUDITOR	340.93	** Total **			
001-005 TREASURER					
HURON COUNTY COMMISSIONERS	88.76	27727/1	000000	00175	
4 CASES OF COPY PAPER					
001-005 TREASURER	88.76	** Total **			
001-007 BOARD OF REVISION					

CLAIM SCHEDULE					Page: 2
Batch Number: 29	Date: 08/01/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARLENE S. LEWIS	180.00	28023/1	000000	00475	
REPORTER FOR HD OF REVISION 07/12/07					
001-007 BOARD OF REVISION	180.00	** Total **			
001-008 COMMON PLEAS COURT					
COMMERCIAL PRINTING COMPANY	10.00	27959/1	000000	00175	
SUPPLIES/PRINTED ENVELOPES					
BATTERY ZONE INC	91.25	27956/1	000000	00475	
OTHER EXPENSES					
001-008 COMMON PLEAS COURT	101.25	** Total **			
001-013 JUVENILE COURT					
ROBSCH ASSOCIATES INC	63.00	25162/1	000000	00175	
LEGAL EXHIBIT LABELS					
HURON COUNTY COMMISSIONERS	266.28	25162/1	000000	00175	
COPY PAPER					
MAGDALENA HAYS	75.00	25671/1	000000	00380	
SPANISH INTERPRETING					
THOMAS P KINKLE	961.54	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
001-013 JUVENILE COURT	1,365.82	** Total **			
001-016 PROBATE COURT					
BATTERY ZONE INC	91.25	25677/1	000000	00175	
DEFIBRILATOR BATTERY REPLACE					
LIGHT IMPRESSIONS	478.30	25677/1	000000	00175	
ARCHIVAL FILE FOLDERS					
001-016 PROBATE COURT	569.55	** Total **			
001-017 CLERK OF COURTS					
HURON COUNTY COMMISSIONERS	244.09	27353/1	000000	00175	
11 CASES OF PAPER					
SHIPLEYS OFFICE SUPPLY INC	18.92	27353/1	000000	00175	
LABELS, COIR FLUID					
PITNEY BOWES INC	126.70	27352/1	000000	00275	
MAILING SYSTEM					
001-017 CLERK OF COURTS	389.71	** Total **			
001-022 BLDG & G-M & OPERATI					

REGULAR SESSION

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JULY 31, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NEW HAVEN SUPPLY CO INC	163.89	27439/1	000000	00275
GERKEN CNT TOLLET REPAIRS	75.79		000000	00525
VERIZON SELECT SERVICES INC	129.16		000000	00525
PHONE SERVICES;ACCT#:00013182918022Y			000000	00525
INTERCALL	129.16		000000	00525
COMMON PLEASE & ADULT PROBATION PHONES;ACCT#:174498			000000	00525
VERIZON NORTH	285.52		000000	00525
PHONE SERVICES;ACCT#:27550526490199901			000000	00525
VERIZON SELECT SERVICES INC	8.91		000000	00525
JULY PHONE BILL;ACCT#:00013182918022Y			000000	00525
VERIZON NORTH	105.25		000000	00525
TELEPHONE BILLING;ACCT#:275505264817005708			000000	00525
VERIZON SELECT SERVICES INC	4.02		000000	00525
PHONE BILL;ACCT#:00013182918022Y			000000	00525
VERIZON SELECT SERVICES INC	12.57		000000	00525
PHONE SERVICES;ACCT#:00013182918022Y			000000	00525
VERIZON SELECT SERVICES INC	25.37		000000	00525
COMMISSIONER'S LD;ACCT#:0001382918022Y			000000	00525
VERIZON NORTH	310.34		000000	00525
PHONE;ACCT#:275505264813500602			000000	00525
VERIZON SELECT SERVICES INC	19.30		000000	00525
LONG DISTANCE;ACCT#:00013182918022Y			000000	00525
VERIZON NORTH	929.42		000000	00525
LONG DISTANCE;ACCT#:275505264811589708			000000	00525
VERIZON SELECT SERVICES INC	155.24		000000	00525
LONG DISTANCE;ACCT#:00013182918022Y			000000	00525
VERIZON NORTH	401.55		000000	00525
TELEPHONE ACCT #27 5505 2649043490 07			000000	00525
VERIZON SELECT SERVICES INC	19.80		000000	00525
LONG DISTANCE;ADDITIONAL ACCT #00013182918022Y			000000	00527
HUNTINGTON NATURAL GAS	1,046.34		000000	00527
GAS			000000	00527
COLUMBIA GAS	53.08		000000	00527
001-022 BLDG & G-M & OPERATI	3,755.55	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	129.67	26961/1	000000	00175
SUPPLIES FROM 6/13/07 TO 7/12/07			000000	00275
TED PATRICK	10.65	27567/1	000000	00275
REIMB FOR ALTERATIONS FOR COAT				
001-023 SHERIFF	140.32	** Total **		
001-028 AGRICULTURE				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBERT S REEVES JR MD	250.00	27654/1	000000	00569
MEDICAL REPORT-B.BAYLOR				
001-039 INSURANCE & TAXES	250.00	** Total **		
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN	569.80	27431/1	000000	00569
MAIL COURIER-JUNE				
HURON COUNTY DEVELOPMENT	8,900.00	27431/1	000000	00569
QUARTERLY PAYMENT				
LAW OFFICE OF BARRY W BOVA	953.00	27655/1	000000	00570
INDIGENT				
THOMAS J STOLL	125.00	27655/1	000000	00570
INDIGENT				
HILTY WIEDEMANN ALLTON &	390.00	27655/1	000000	00570
INDIGENT				
LAUREN LITTON	230.00	27655/1	000000	00570
INDIGENT				
FREEMAN & FREEMAN	601.00	27655/1	000000	00570
INDIGENT				
THORNTON HARDWOOD &	901.69	27655/1	000000	00570
INDIGENT				
THOMAS E HEYDINGER	568.80	27656/1	000000	00571
VISITING JUDGE/JULY 18,19,20				
001-040 MISCELLANEOUS	12,428.29	** Total **		
001-044 AIRPORT				
HURON COUNTY AIRPORT AUTHOUR	5,000.00	27658/1	000000	00475
QUARTERLY PAYMENT				
001-044 AIRPORT	5,000.00	** Total **		
001 GENERAL FUND	200,141.56	** Total **		
108 DRETAC - TREASURER				
108-108 DRETAC - TREASURER				
WILMINGTON HOLIDAY INN	84.80	28101/1	000000	00300
1 NIGHT STAY,8/13/07				
108-108 DRETAC - TREASURER	84.80	** Total **		
108 DRETAC - TREASURER	84.80	** Total **		

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	41,916.38	** Total **		
115 PUBLIC ASSISTANCE	92,007.19	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VERIZON NORTH	195.19	27738/1	000000	00350
PHONE;ACCT#:27550526490505100				
117-117 CHILD SUPPORT ENFORC	195.19	** Total **		
117 CHILD SUPPORT ENFORC	195.19	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
HURON COUNTY COMMISSIONERS	88.76	28063/1	000000	00175
COPY PAPER				
QUILL CORPORATION	432.61	28063/1	000000	00175
INK CARTRIDGES, PENS, SHARPIES,				
MARK & WROBLEWSKI	180.00	27620/1	000000	00275
COMPUTER CONSULTING SERVICES				
WAL-MART COMMUNITY BRC	22.14	28070/1	000000	00475
CONT BOOK, LINERS & RINGS				
FREMONT FENCE & GUARD RAIL	46.75	28070/1	000000	00475
LOCKING DEVICE & BAG TIES				
125-125 AUTO TAX - OFFICE	770.26	** Total **		
125-126 AUTO TAX - ROADS				
ERIE MATERIALS INC	1,859.76	28082/1	000000	00210
COLD MIX				
FIRELANDS SUPPLY CO	713.00	28082/1	000000	00210
GRASS SEED & GR COMPLETION FOR BR-151-00.78				
HANSON AGGREGATES MIDWEST I	4,487.85	27897/1	000000	00210
STONE & #5 FOR PE-045-02.29				
RILEY MATERIALS INC	3,205.86	28082/1	000000	00210
COLD MIX & GRINDING FOR TD-051-C				
SMARTS POTATO FARM LLC	314.00	28082/1	000000	00210
TILE FOR RM-078-B & STOCK				
BOHN IMPLEMENT COMPANY	39.93	28074/1	000000	00275
DRAIN PLOG, RING & FLASHLIGHT DISPLAY FOR #436				
PIRHER'S TRANSMISSION	800.00	28074/1	000000	00275
RECONDITION TRANSMISSION FOR #061				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO STATE UNIVERSITY EXT	43,030.00	27642/1	000000	00557
QUARTERLY PAYMENT				
HURON COUNTY	4,500.00	27643/1	000000	00559
QUARTERLY PAYMENT				
001-028 AGRICULTURE	47,530.00	** Total **		
001-029 HEALTH & WELFARE				
HURON COUNTY HEALTH DEPT	3,000.00	27644/1	000000	00475
QUARTERLY PAYMENT				
001-029 HEALTH & WELFARE	3,000.00	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	1,206.04	27646/1	000000	00564
BCMH TREATMENT-JUNE 2007				
001-030 HEALTH & V STATISTIC	1,206.04	** Total **		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	55,000.00	27464/1	000000	00525
XFER 031 07 145-AGG 2007				
001-031 CHILDRENS SERVICE	55,000.00	** Total **		
001-035 PUBLIC ASSISTANCE				
HURON COUNTY JOB & FAMILY S	61,032.00	27649/1	000000	00580
QUARTERLY PAYMENT				
001-035 PUBLIC ASSISTANCE	61,032.00	** Total **		
001-036 JAIL OPERATIONS				
RICHARD COLE D.O.	3,500.00	27834/1	000000	00177
JULY PHYSICIAN VISITS				
WAL-MART COMMUNITY BRC	403.36	27834/1	000000	00177
FX'S FOR UNIFORMS FOR 6/13-7/12/07				
HUNTINGTON NATURAL GAS	984.98		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	4,888.34	** Total **		
001-039 INSURANCE & TAXES				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MISCELLANEOUS VENDORS	8.31	27790/1	000000	00175
FOLDERS FOR JFFT REIMB				
PROFESSIONAL BUSINESS SYSTE	591.28	27790/1	000000	00175
WHITE FOLDERS FSS				
SHIPLETS OFFICE SUPPLY INC	2,000.00	27800/1	000000	00200
TASK CHAIRS-8				
HURON COUNTY TREASURER	28,219.79	27461/1	000000	00270
BOND PAYMENT-AGG 2007				
COLUMBIA GAS	61.47	27788/1	000000	00350
UTILITIES				
HUNTINGTON NATURAL GAS	144.97	27788/1	000000	00350
NATURAL GAS PREPAY 5/16-6/15/				
VERIZON NORTH	1,153.79	27788/1	000000	00350
PHONE;ACCT#:275505264904089006				
VERIZON SELECT SERVICES INC	682.36	27788/1	000000	00350
LONG DISTANCE;ACCT#:00013182918022Y				
HURON COUNTY COMMISSIONERS	6,381.50	27462/1	000000	00475
INDIRECT COSTS-AGG 2007				
ALL SEASON CLIMATE CONTROL	9,198.07	27978/1	000000	00475
COMPRESSOR #3 REPLACED				
DICKMAN DIRECTORIES INC	94.00	27978/1	000000	00475
2007 NORWALK DIRECTORY ORU				
HURON COUNTY COMMISSIONERS	1,442.35	27978/1	000000	00475
COPY PAPER 6/5-6/20-7/13				
SUNOCO	59.65	27978/1	000000	00475
FUEL-ADMIN/WKFD				
WAL-MART COMMUNITY BRC	53.27	27978/1	000000	00475
FRAMES, TABLECLOTH, TAPE				
115-115 ADM. & OPERATION	50,090.81	** Total **		
115-116 SOCIAL SERVICES				
HURON COUNTY JOB & FAMILY S	13,000.00	27981/1	000000	00470
TITLE XX RESIDENT XFER-APR 07				
HURON COUNTY JOB & FAMILY S	13,000.00	27981/1	000000	00470
TITLE XX RESIDENT XFER-MAY 07				
HURON COUNTY JOB & FAMILY S	13,000.00	27981/1	000000	00470
TITLE XX RESIDENT XFER-JUNE 07				
SUNOCO	519.26	27448/1	000000	00475
FUEL-PCSA				
HURON COUNTY COMMISSIONERS	2,389.67	27463/1	000000	00475
INDIRECT COSTS-AGG 2007				
PIRELANDS REGIONAL MED CENT	7.45	27448/1	000000	00475
MEDICAL RECORDS-EDINTON				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MAXIE TIRE	541.00	28074/1	000000	00275
REPAIR & REPLACE TIRES ON #451, #209, & #060				
MOTO ELECTRIC INC & FAMILY S	74.35	28074/1	000000	00275
BELTS FOR MOWER REPAIRS				
NORTHERN OHIO TRUCK CENTER	552.64	28074/1	000000	00275
BRACKET, SUPPLIES, CLAMP & TRANS FLUID FOR TRUCKS				
NORTHSIDE AUTO SERVICE LTD	60.00	28074/1	000000	00275
TOWING #060				
STRECKER TRACTOR SALES INC	88.70	28074/1	000000	00275
SENDER FOR #409				
WILLIAMS NORWALK TIRE	42.95	28074/1	000000	00275
TOE SPT FOR TRUCK #060				
COLUMBIA GAS	48.31	27623/1	000000	00475
NATURAL GAS CHARGES				
DOMESTIC UNIFORM RENTAL	129.90	27624/1	000000	00475
BATHROOM SERVICES				
HUNTINGTON NATURAL GAS	173.00	27626/1	000000	00475
NATURAL GAS CHARGES				
IDEARC MEDIA CORP	61.70	27032/1	000000	00475
DIRECTORY ADVERTISING				
KIMBALL MIDWEST	340.34			

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PINELANDS SUPPLY CO	7,826.00	28086/1	000000	00210
GRASS SEED & GR COMPLETION FOR BR-151-00.78				
HANSON AGGREGATES MIDWEST I	107.18	28086/1	000000	00210
STONE & #57 FOR PE-045-02.29				
NORMALK CONCRETE INDUSTRY I	529.00	28086/1	000000	00210
GRATE, CB FOR RM-078-02.38 & LY-023-01.41				
NORMALK CONCRETE INDUSTRY I	2,400.00	27033/1	000000	00210
GRATE, CB FOR RM-078-02.38 & LY-023-01.41				
RILEY MATERIALS INC	500.26	28086/1	000000	00210
COLD MIX & GRINDING FOR TD-051-C				
SMETZER PAINT & SUPPLY LLC	376.14	28086/1	000000	00210
PAINT FOR PS-195-00.68 & NEW BARRICADES				
STATE HIGHWAY SUPPLY	8,120.00	28086/1	000000	00210
1 & 2 INCH ELASTOMERIC BEARING PADS FOR BRIDGES				
LAKE REE CONSTRUCTION CO	2,488.00	28062/1	000000	00525
REPAIR GR FROM ACCIDENT				
MICKY MITCHELL	2,500.00	28062/1	000000	00525
REMOVE & DISPOSE OF ZENOBIA CL-186-01.37				
125-127 AUTO TAX - BRIDGES	25,826.58	** Total **		
125-128 ENGINEERING				
ROBERT KOLOPUS	125.00	28088/1	000000	00300
REIMS FOR REGISTRATION AT CONFERENCE				
125-128 ENGINEERING	125.00	** Total **		
125 AUTO TAX	48,271.91	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN	438.61	27957/1	000000	00475
SPECIAL PROJECTS (INV#593263)				
BARRY W VERMEEREN LLC	785.18	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION (JUNE)				
129-129 SPECIAL PROJECTS CP	1,223.79	** Total **		
129 SPECIAL PROJECTS CP	1,223.79	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
IDEARC MEDIA COMP	27.75	27354/1	000000	00275
MEDIA AD				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	44.87	27360/1	000000	00475
WILLARD PHONE;ACCT#:275570261645622208				
VERIZON SELECT SERVICES INC	15.08	27360/1	000000	00475
LONG DISTANCE;ACCT#:00011829180223				
132-132 CLERK OF COURTS - TI	87.70	** Total **		
132 CLERK OF COURTS - TI	87.70	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	275.00	27359/1	000000	00260
WEB HOSTING/SETUP				
134-134 CLERK OF COURT COMPU	275.00	** Total **		
134 CLERK OF COURT COMPU	275.00	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
CITY OF WILLARD	1,250.00	27240/1	000000	00525
JUVENILE OFFICER SALARY SUBSIDY 7/1-9/30/07				
137-137 FELONY DELINQ CARE &	1,250.00	** Total **		
137 FELONY DELINQ CARE &	1,250.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
MARILYN BICK	177.00	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
THOMAS & JENNIFER GATES	206.44	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
HURON COUNTY JOB & FAMILY S	23.00	27973/2	000000	00150
FOSTER CARE CHILD GRADE REIMB				
DEBBIE NOTTIS	411.20	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
JAMES & DEBBIE ORTH	126.75	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
TOM & MICHELLE SKAGGS	340.78	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
NANCY ST CLAIR	210.75	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KACY & SHAWN WHITE	66.00	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
JERRALAYNE ZIDARIN	18.25	27973/2	000000	00150
FOSTER CHILD EXPENSE REIMB				
WAL-MART COMMUNITY BRC	298.39	27973/2	000000	00150
FOSTER CARE CHILD EXPENSE				
WAL-MART COMMUNITY BRC	32.16	27973/2	000000	00150
MIDDLEGROUND SNACKS				
WAL-MART COMMUNITY BRC	82.80	27973/2	000000	00150
BSAA-CORDBLE-GROERIES				
145-145 CHILDREN'S SERVICE F	1,993.52	** Total **		
145 CHILDREN'S SERVICE F	1,993.52	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
NEXTEL COMMUNICATIONS	84.49	27691/1	000000	00475
CELLULAR PHONE;ACCT#:1273270138-027				
177-177 EMERGENCY MANAGEMENT	84.49	** Total **		
177 EMERGENCY MANAGEMENT	84.49	** Total **		
198 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	156.42	27697/1	000000	00475
COPY MACHINE LEASE				
195-195 LOCAL EMERGENCY PLAN	156.42	** Total **		
195 LOCAL EMERGENCY PLAN	156.42	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
HOLTGREVEN SCALE & ELECTRON	23,405.00	27517/1	000000	00280
REPAIR SCALE				
RADIO SHACK CORP	76.98	27511/1	000000	00475
WIRELESS INTERCOM				
500-501 TRANSFER STATION	23,481.98	** Total **		

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Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL	23,481.98	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
EAST SIDE TIRE SERVICE INC	30.00	27522/1	000000	00250
TIRE REPAIR				
TRUCK SALES & SERVICE INC	135.56	27522/1	000000	00250
ROLL OFF TRUCK REPAIRS				
K-MART (9527)	135.22	27522/1	000000	00250
RECYCLING SUPPLIES				
TRUCK SALES & SERVICE INC	70.36	27522/1	000000	00250
ROLL OFF TRUCK FILTERS				
MALCOLM PIERRE INC	2,112.26	27522/1	000000	00250
SN ANNUAL REPORT				
THE NORTON CONSTRUCTION CO	503.52	27522/1	000000	00250
RECYCLING PROCESSING				
ACCUTRECH FILMS INC	1,205.30	27522/1	000000	00250
RECYCLING BAGS				
EASTMAN & SMITH	574.00	27524/1	000000	00475
LEGAL SERVICES				
525-525 LANDFILL SOLID WASTE	4,766.22	** Total **		
525 LANDFILL SOLID WASTE	4,766.22	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
FIRE PROTECTION SERVICE &	89.70	27581/1	000000	00280
ANNUAL INSPECTION INV #5545				
600-600 EARLY INTERVENT COLL	89.70	** Total **		
600 EARLY INTERVENT COLL	89.70	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ECOLAB INC	2,320.76	26959/1	000000	00260
CLEANING SUPPLIES				
635-635 COMMISSARY TRUST	2,320.76	** Total **		

CLAIM SCHEDULE Page: 13

Batch Number: 29 Date: 08/01/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST	2,320.76	** Total **		

*** End of Report ***

07-248

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 31, 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

Loris Printing

PRC Brochures

\$1,035.80

now therefore

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JULY 31, 2007

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

07-249

IN THE MATTER OF RE-APPOINTING CHRISTOPHER HIPPI TO THE HURON COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES (ADAM/hs)

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

WHEREAS, Christopher J. Hipp has completed his first full-term on the ADAM/hs Board and is seeking a second full term; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Hipp to a second four year term on the Huron County ADAM/hs Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Christopher J. Hipp to the Huron County ADAMHS Board for a second four year term beginning July 1, 2007 and ending June 30, 2011; 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

07-250

IN THE MATTER OF RE-APPOINTING MARK HOLDEN TO THE HURON COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES (ADAM/hs)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Mark Holden has completed his first partial-term on the ADAM/hs Board and is seeking his first full term; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Holden to his first four year term on the Huron County ADAM/hs Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mark Holden to the Huron County ADAMHS Board for a four year term beginning July 1, 2007 and ending June 30, 2011; 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.

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

07-251

IN THE MATTER OF RE-APPOINTING JOHN S. LOOSE TO THE HURON COUNTY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES (ADAM/hs)

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

WHEREAS, John S. Loose has completed his first partial-term on the ADAM/hs Board and is seeking his first full term; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Loose to his first four year term on the Huron County ADAM/hs Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints John S. Loose to the Huron County ADAMHS Board for a four year term beginning July 1, 2007 and ending June 30, 2011; and further

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

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

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

IN THE MATTER OF PROCLAMATION

WHEREAS, Phillip Daniel Kraus has completed all the requirements of the Boy Scouts of America to qualify to receive the coveted Eagle Scout Award of Honor; and

WHEREAS, the Board of Huron County Commissioners is aware of the many years of work required through the ranks of Cub Scout, Weeblo Scout and Boy Scout Troops, in which the scout is required to earn badges of accomplishment in areas of religion, community, leadership, and wildlife outdoor activities pursuant to personal development; and

WHEREAS, Phillip Daniel Kraus effectively performed a major community service project, building an "Enabling Garden" for the benefit of all the residents at a local retirement and nursing home, with zeal, and served as a model Boy Scout for Troop 218 Norwalk, Ohio; now therefore

BE IT PROCLAIMED, that the Board of Huron County Commissioners does hereby extend their heart felt congratulations to Phillip Daniel Kraus on receiving the Eagle Scout Designation and wish him continued success in the future.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 1st day of August in the Year of Our Lord Two Thousand and

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Seven.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Mike Adelman 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

Bill Ommert, EMA Director, on August 8-9, 2007, to Columbus, Ohio, for SERC Mtg on August 8th and LEPC Conference on August 9th.

Jason Roblin, EMA Assistant Director, on August 9, 2007, to Columbus, Ohio, for LEPC Conference.

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

DATE: 7/30/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

7/31	CRISP demonstration A. Leitbold & C. Robertson	Washington County	\$100.00
7/31	Joint PCSAO/SACWIS forum P. Gargesz, S. Komosinski	Columbus, Ohio	\$100.00
8/3	OCD A regional meeting N. Brown	Findlay, Ohio	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/vacation/8:00 a.m. August 20, 2007 – 4:30 p.m. August 27, 2007.

Melvin Eaton/Dog Warden/vacation/ 8:00 a.m. – 4:30 p.m. August 3, 2007.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. July 25, 2007.

Administrator/Clerk's report

Airport invoice ok to pay but need to let the Airport know that this needs to be reimbursed to the general fund from the airport.

Ohio Military Reserve letter in regards delivering up the premises came back again, the letter will be posted on the door of the office.

Ms. Nolan presented a list of Public Records Seminars received from Downes, Hurst & Fishel. Ms. Kasper stated that there should be other seminars coming along that should be free. Board decided to wait for more options.

OTHER BUSINESS

Gary Bauer discussed the conversation that he had with Melissa James, Director Norwalk Huron County Chamber of Commerce in regards to Huron County tourism. Mr. Bauer further stated that he had told Ms. James that any committee that is put together needs to have a commissioner on such committee.

Discussion was had in regards to the conveyance fee. Ralph Fegley stated that he is willing to research the \$1.00 increase and need to pull the information for the process.

The board discussed the Plymouth parade and the event taking place at the Summit Raceway being at the same time. Mr. Adelman will attend the parade in Plymouth, as the board feels that they do not have very many opportunities to support that area of the county. Mr. Bauer and Mr. Fegley will attend the Raceway event.

Mr. Bauer stated that he had spoken with Dale Sheppard, Norwalk City, in regards to the energy project and while he was uptown he also looked around the courthouse at the project. Mr. Bauer discussed an issue in a township in regards to weeds not being taken care of, which he feels that is resolved.

At 10:00 a.m. Tim Hollinger, Skip Wilde from the Huron County General Health District came before the board to ask the board to put on a levy for the purchase of a building for the health department. Mr. Wilde explained that the building as being a perfect location for the health department. They stated that they have a game plan to campaign for this levy. Mr. Hollinger stated that they are only going to ask once. Mr.

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Wilde stated that many people in the county will benefit. The board agreed that they didn't have a problem putting it on the ballot and letting the taxpayers decide. Mr. Fegley stated that he had mentioned it at Rotary yesterday and felt that Mr. Hollinger should speak to Rotary. Mr. Hollinger stated that they plan to speak to all the groups in the county. Mr. Hollinger stated that they are servicing many people. The board agreed to put on the ballot.

Daivia Kasper, Assistant Prosecutor asked about the financing side of the project. Ms. Kasper stated that the health department would have to take out bonds. Ms. Kasper also stated that the purchase agreement states that \$10,000 earnest money will be put down first and the balance at closing. The steps for borrowing the funds to purchase were reviewed. The General Health District Board can borrow the funds and own the building. Originally had two options the owner would be the holder of the loan and pay plus interest, after talking with Ms. Kasper about the county borrowing the funds and owning the property through the CCAO pool it was decided that may be the better option. After looking at the Citizens Bank building the bank stated that they would like to supply the loan at a good rate. Mr. Hollinger stated that he preferred doing the CCAO loan pool with the county. The Health District still prefers going with the county CCAO pool. The levy will general almost \$279,353 annually for ten years and would fund the purchase of the building. Mr. Hollinger stated that he has a complete breakdown of the costs of running the building. It was decided that RBC Dain Rauscher (Seasongood & Meyer) should be contacted for information in regards to interest rates etc. Cheryl Nolan will contact Lee Mairose in this regard. Ms. Kasper continued to discuss the renovation of the building if purchased, by stating that the project will need to be competitively bid and design plans needs to be approved by the state of Ohio. Mr. Hollinger stated that another possibility would be for the present owner to make the changes for the renovations. It was decided that this would not be legal after the purchase had been made. Discussion was had in regards to design build.

Mr. Bauer stated that he would have a conversation with Lowell Etzler, Department of Job & Family Services and Lucinda Smith, Senior Enrichment in regards to the auto repairs, and what they are paying in regards to not using the county garage.

Mr. Fegley discussed the WIA investment board meeting that he attended in Columbus, Ohio. Mr. Fegley asked about the ODOD taking over WIA and at this time that will not be happening. Mr. Fegley also discussed the new rules for adoption. Talking about changing the process and training DJFS people, more work to make sure that all the work is complete.

At 10:45 a.m. the board recessed until 1:00 p.m.

At 1:10 p.m. regular session resumed Mike Adelman moved to enter into **Executive Session RC 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. 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

At 2:56 p.m. Gary W. Bauer moved to end executive session ORC 12122 (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

At 3:00 p.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
April 28, 2007	1	8	6	-0-	15

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May 05, 2007	2	1	3	-0-	6
May 12, 2007	1	5	4	-0-	10
May 19, 2007	1	5	5	-0-	11
May 26, 2007	1	1	3	-0-	5
June 02, 2007	3	5	2	-0-	10
June 09, 2007	1	4	5	-0-	10
June 16, 2007	0	8	5	-0-	13

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 31, 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 3:00 p.m.

Signatures on file.