

REGULAR SESSION

TUESDAY

MAY 29, 2007

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 22, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 22, 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

07-171

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 07-20 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.

Discussion: amend to hold warrant to Atlas Electric in the amount of \$24,334.00 for further review of the prevailing wage.

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: 20 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
POSTMASTER NORMALK STAMPS 113.40 27636/1 000000 00175
MT BUSINESS TECHNOLOGIES IN MAINTENANCE AGRES/SERVER 99.00 27435/1 000000 00475
001-001 COUNTY COMMISSIONERS 212.40 ** Total **
001-003 AUTO DATA PROCESSING
MT BUSINESS TECHNOLOGIES IN RICH AFICIO 350 INV #585096 43.95 27570/1 000000 00275
MT BUSINESS TECHNOLOGIES IN SGI SERVER INV #579400 781.42 27570/1 000000 00275
MANSFIELD BUSINESS SYSTEMS ANNUAL MAINT INV #037085 499.00 27570/1 000000 00275
001-003 AUTO DATA PROCESSING 1,324.37 ** Total **
001-004 AUDITOR
HURON COUNTY COMMISSIONERS COPY PAPER 88.76 27572/1 000000 00175
WEST PAYMENT CENTER BALDWIN'S OH REV CODE 04/28/07-05/27/07 89.50 27574/1 000000 00475
MT BUSINESS TECHNOLOGIES IN AFICIO 470 W INV #580247 748.91 27574/1 000000 00475
001-004 AUDITOR 927.17 ** Total **
001-005 TREASURER

CLAIM SCHEDULE Page: 2
Batch Number: 20 Date: 05/30/2007 Reference:
Vendor Amount PO/Line Warrant Account
KATHLEEN SCHAFFER MILEAGE REIMB 82.22 27872/1 000000 00300
001-005 TREASURER 82.22 ** Total **
001-008 COMMON PLEAS COURT
ROESCH ASSOCIATES INC COVER UP TAPES INV #A77301 31.75 27708/1 000000 00175
TRACY CLERK TRANSCRIPTS INV #011207 27.00 27765/1 000000 00360
FURNITURE MEDIC REPAIR TABLES IN CT RM 1 244.86 27761/1 000000 00475
FURNITURE MEDIC REPAIR TABLES IN CT RM 1 167.14 27956/1 000000 00475
001-008 COMMON PLEAS COURT 470.75 ** Total **
001-013 JUVENILE COURT
SHIPLEYS OFFICE SUPPLY INC ANNUAL REPORT COVERS 8.00 25162/1 000000 00175
ROESCH ASSOCIATES INC WRITE LABELS, RUBER PENS 87.00 25162/1 000000 00175
HURON COUNTY COMMISSIONERS 12 CASES COPY PAPER/JUVENILE 266.28 25162/1 000000 00175
AMY LATTIMAN SUPPLY REIMBURSEMENT MILEAGE REIMB 26.57 25162/1 000000 00175
AMY LATTIMAN 85.72 25674/2 000000 00475
001-013 JUVENILE COURT 473.57 ** Total **
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC INK REFILL 4.50 25677/1 000000 00175
001-016 PROBATE COURT 4.50 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC ENVELOPES, BINDER 79.96 27353/1 000000 00175
UNITED STATES POSTAL SERVICE POSTAGE BY PHONE 5,000.00 27353/1 000000 00175
001-017 CLERK OF COURTS 5,079.96 ** Total **

REGULAR SESSION

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MAY 29, 2007

CLAIM SCHEDULE					Page: 3
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-018 CORONER					
LUCAS COUNTY CORONER	2,000.00	2771/1	000000	00525	
AUTOPSIES S-77-07,S-44-07					
001-018 CORONER	2,000.00	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	416.40	27640/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	416.40	** Total **			
001-022 BLDG & G-M & OPERATI					
O B MEYER & SONS INC	29.34	27439/1	000000	00275	
OXGEN,MC ACETYLENE, ETC	401.67		000000	00525	
VERIZON NORTH	401.67		000000	00525	
TELEPHONE ACCT #27 5505 2649043490 07	193.92		000000	00525	
ARCH WIRELESS	17.03		000000	00525	
CUSTOMAL PAPERS	17.03		000000	00525	
VERIZON SELECT SERVICES INC	77.64		000000	00525	
LONG DISTANCE/CLERK	15.02		000000	00525	
VERIZON SELECT SERVICES INC	25.62		000000	00525	
LONG DISTANCE/SHERIFF	28.38		000000	00525	
VERIZON SELECT SERVICES INC	251.12		000000	00525	
LONG DISTANCE/AULT F PROBATION	291.77		000000	00525	
VERIZON SELECT SERVICES INC	32.25		000000	00525	
LONG DISTANCE/COMMON PLAS	4.89		000000	00525	
VERIZON SELECT SERVICES INC	105.29		000000	00525	
LONG DISTANCE/TREASURER	63.56		000000	00525	
VERIZON SELECT SERVICES INC	131.32		000000	00525	
LONG DISTANCE/JUVENILE, PROBATE, COURT SERVICES	20.26		000000	00525	
VERIZON SELECT SERVICES INC	20.26		000000	00525	
LONG DISTANCE/ACCT# 00013182918022Y					

CLAIM SCHEDULE					Page: 5
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-027 PUBLIC DEFENDER COMM	447.01	** Total **			
001-036 JAIL OPERATIONS					
HURON COUNTY COMMISSIONERS	244.09	26958/1	000000	00176	
11 CASES COPY PAPER	17.00	26958/1	000000	00176	
RICHARD SUTHERLAND	252.80	25105/1	000000	00177	
REIMBURSEMENT STAMPS	79.89	25105/1	000000	00177	
PIRELANDS RADIOLOGY INC	140.00	26960/1	000000	00177	
CASEY MOODY TRTM 04/15/06	560.41	26960/1	000000	00177	
EXECUTIVE COURT MED ASSOC I	655.91	26960/1	000000	00177	
THERESA BLUBSTER 10/19/06	388.00	26954/1	000000	00275	
SOMMERS & LOCH DDS INC	226.25	26954/1	000000	00275	
BSEQUEIL GONZALES TRTM 05/17/07	110.61	27563/1	000000	00475	
WAL-MART COMMUNITY BRC	2,674.96	** Total **			
001-039 INSURANCE & TAXES					
BELENKY INC	3,732.00	27652/1	000000	00565	
DRYER REPLACEMENT	125.00	27654/1	000000	00569	
FISHER-TITUS MEDICAL CENTER					
CONSORTIUM MEMBERSHIP					
001-039 INSURANCE & TAXES	3,857.00	** Total **			
001-040 MISCELLANEOUS					
LYNCH & WHITE	1,075.00	27655/1	000000	00570	
INDIGENT/MICHAEL JACKSON	330.00	27655/1	000000	00570	
RICHARD HARRIS	493.00	27655/1	000000	00570	
INDIGENT	552.00	27655/1	000000	00570	
FREEMAN & FREEMAN					
INDIGENT					
THOMAS MCQUIRE					
INDIGENT					

CLAIM SCHEDULE					Page: 7
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC	9,361.20	27800/1	000000	00200	
CUBICLE WALLS & PANELS	5,954.06	27800/1	000000	00200	
HOLKENSBOG LANDSCAPE SERV	188.00	27800/1	000000	00200	
JOHN DRESE TRACTOR X500	87.58	27451/1	000000	00300	
WAL-MART COMMUNITY BRC	38.29	27451/1	000000	00300	
LANNOWER	33.11	27451/1	000000	00300	
ERICH DUMBECK	57.91	27451/1	000000	00300	
TRAINING REIMS-NON TAXABLE	105.00	27451/1	000000	00300	
JEAN FISHER	296.28	27788/1	000000	00350	
TRAINING REIMS-NON TAXABLE	690.00	27788/1	000000	00350	
KAY FLETCHER	40.86	27782/1	000000	00475	
TRAINING 3/22/07-11/09/07	60.44	27782/1	000000	00475	
COLUMBIA GAS	25.67	27782/1	000000	00475	
UTILITIES	67.16	27782/1	000000	00475	
VERIZON SELECT SERVICES INC	13.70	27782/1	000000	00475	
LONG DISTANCE PHONE/ACCT#00013182918022Y	733.08	27782/1	000000	00475	
WAL-MART COMMUNITY BRC	95.00	27782/1	000000	00475	
DISH CORP/SUBSCRIBER	35.00	27782/1	000000	00475	
WAL-MART COMMUNITY BRC	149.00	27782/1	000000	00475	
JFFT	33.49	27782/1	000000	00475	
WAL-MART COMMUNITY BRC	25.00	27782/1	000000	00475	
DIRECTOR'S CONFERENCE	68.69	27782/1	000000	00475	
WAL-MART COMMUNITY BRC	29.96	27782/1	000000	00475	
PER 2007	202.93	27782/1	000000	00475	
HOLKENSBOG LANDSCAPE SERV					
OIL FILTER & OIL FOR TRACTOR					
4IMPRINT INC					
INTERNET SAFETY GUIDE FOR KIDS					
A STAFFING POINT					
MEDICAL EXAM-N FABER					
AMERICAN RED CROSS INC					
QUALITY DAY CARE					
AMERICAN PUBLIC HUMAN SERVI					
2007 DIRECTORY					
EXECUTIVE COURT MED ASSOC I					
MEDICAL RECORDS-B AIELLO					
MT BUSINESS TECHNOLOGIES IN					
COPIER USAGE 4/19-5/18/07					
MT BUSINESS TECHNOLOGIES IN					
COPIER USAGE 4/03-5/01/07					
MT BUSINESS TECHNOLOGIES IN					
COPIER USAGE 4/30-5/30/07					
MT BUSINESS TECHNOLOGIES IN					
COPIER USAGE 4/13-5/12/07					

CLAIM SCHEDULE					Page: 4
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	2,065.73	** Total **			
001-023 SHERIFF					
PITNEY BOWES PURCHASE POWER	900.00	27557/1	000000	00175	
POSTAGE FOR METER 04/23/07	73.44	27557/1	000000	00175	
MELANIE CUCCO	221.90	27557/1	000000	00175	
MILEAGE REIMBURSEMENT LEADS TRAINING	18.05	27557/1	000000	00175	
HURON COUNTY COMMISSIONERS	29.99	27558/1	000000	00200	
10 CASES COPY PAPER	560.75	26953/1	000000	00475	
WAL-MART COMMUNITY BRC	1,804.13	** Total **			
INV #6182,FILM PROCESSING					
GALL' S INC					
SUSPENSORS FOR MONTANA/INV #588629090031					
NEXTEL COMMUNICATIONS					
12 ROAD CELL PHONES 04/09/07-05/08/07					
001-026 DISASTER SERVICE					
MARK PROVENZALE	102.00	27967/1	000000	00475	
PARKING SIGNS	89.96	27967/1	000000	00475	
TIME WARNER CABLE	345.00	27967/1	000000	00475	
INTERNET 06/29/07					
VIKING TECHNOLOGY INC					
WEB HOSTING,PC REPAIR					
001-026 DISASTER SERVICE	536.96	** Total **			
001-027 PUBLIC DEFENDER COMM					
HURON COUNTY COMMISSIONERS	22.19	27752/1	000000	00175	
COPY PAPER	6.99	27752/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC	52.90	27754/1	000000	00200	
FOLDERS	6.16	27751/1	000000	00525	
VERIZON SELECT SERVICES INC	49.95	27751/1	000000	00525	
LONG DISTANCE/PUBLIC DEFENDER	204.55	27751/1	000000	00525	
EQUIPMENT INV 47789905					
VERIZON SELECT SERVICES INC					
LONG DISTANCE/PUBLIC DEFENDER					
MATTHEW BENDER & CO INC					
CONTRACT SERVICES ACCT 059705901					
TIME WARNER CABLE					
MT BUSINESS TECHNOLOGIES IN					
APCTIO 1022 INV #583390					

CLAIM SCHEDULE					Page: 6
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	2,450.00	** Total **			
001-042 BUREAU OF INSPECTION					
BALESTRA HARR & SCHERER	32,400.00	27657/1	000000	00551	
AUDITING SERVICES JAN/MARCH 07					
001-042 BUREAU OF INSPECTION	32,400.00	** Total **			
001 GENERAL FUND	57,227.13	** Total **			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT	350.00	27560/1	000000	00260	
MAGLOCLCEN	37.08	27560/1	000000	00260	
ANNUAL USER FEE 07/01/07-06/30/08					
NEXTEL COMMUNICATIONS					
CELL PHONE UPGRADE & AIRTIME 04/09/07-05/08/07					
102-102 DRUG LAW ENFORCEMENT	387.08	** Total **			
102 DRUG LAW ENFORCEMENT	387.08	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL	8.20	27387/1	000000	00175	
HURON COUNTY DOG WARDEN	2.07	27387/1	000000	00175	
POSTAGE REIMB	22.19	27387/1	000000	00175	
VERIZON SELECT SERVICES INC					
LONG DISTANCE/DOG WARDEN					
HURON COUNTY COMMISSIONERS					
1 CASE PAPER					
105-105 DOG & KENNEL	32.46	** Total **			
105 DOG & KENNEL	32.46	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION	1,109.50	27790/1	000000	00175	
HURON COUNTY COMMISSIONERS	83.38	27790/1	000000	00175	
COPY PAPER 4/10-4/26/07					
SHIPLEYS OFFICE SUPPLY INC					
FSS TRAINING BINDERS					

CLAIM SCHEDULE					Page: 8
Batch Number: 20	Date: 05/30/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	444.14	27782/1	000000	00475	
COPIER USAGE 4/01-4/30/07	90.00	27782/1	000000	00475	
PHYSICIANS IN FAMILY PRACTY	292.10	27782/1	000000	00475	
MEDICAL EXAM-N KULLMAN					
SUROCO					
FUEL-ADMIN/FSS/SHOVR/CC					
115-115 ADM. & OPERATION	20,410.53	** Total **			
115-116 SOCIAL SERVICES					
SHIPLEYS OFFICE SUPPLY INC	95.20	27460/1	000000	00175	
FILS FOLDERS 5 1/4"	17.55	27454/1	000000	00300	
CARRIE RICHIEFF	38.00	27454/1	000000	00300	
TRAVEL REIMS-NON TAXABLE	610.37	27458/1	000000	00470	
SUZIE M SIBELL	112.36	27448/1	000000	00475	
DAY CARE PROVIDER-APRIL 2007	769.66	27448/1			

REGULAR SESSION

TUESDAY

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CLAIM SCHEDULE						Page: 9
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
124 SPECIAL FUNDS - JFC	455.00	** Total **				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
POSTMASTER NORWALK STAMPS FOR OFFICE	41.18	27875/1	000000	00175		
HURON COUNTY COMMISSIONERS COPY PAPER	88.76	27875/1	000000	00175		
CCAO/CEAO 2007 CCAO/CEAO ANNUAL SUMMMR CONFERENCE	25.00	27879/1	000000	00301		
WEST PAYMENT CENTER	114.00	27880/1	000000	00475		
OHIO CRIMINAL JUSTICE 2007 EDITION						
125-125 AUTO TAX - OFFICE	268.94	** Total **				
125-126 AUTO TAX - ROADS						
NORWALK CONCRETE INDUSTRY I CATCH BASINS, GRATES & CORED HOLES FOR HA 186 C	350.00	27881/1	000000	00210		
HANSON AGGREGATES MIDWEST I STONE	3,156.00	27612/1	000000	00210		
HURON COUNTY SOIL & WATER 8 IN ANTILOG GRID FOR HA-186-C	7.00	27881/1	000000	00210		
ERIE MATERIALS INC	3,431.52	27881/1	000000	00210		
BP OIL COLD MIX FOR SH-064-B & STOCK	8,935.87	27908/1	000000	00210		
UNLEADED REGULAR FUEL						
NORTHSIDE AUTO SERVICE LTD	20.05	27883/1	000000	00275		
BALL MOUNT & PIN FOR #720						
OHIO CAT	305.62	27883/1	000000	00275		
BEAKE SPRING, PIN & LEVER FOR #417						
JR'S WELDING INC	833.98	27883/1	000000	00275		
NEW STONE CHUTES FOR #107 & #108						
COLUMBIA GAS	60.80	27623/1	000000	00475		
NATURAL GAS CHARGES						
VERIZON SELECT SERVICES INC	25.41	27633/1	000000	00475		
LONG DISTANCE/HIGHWAY						
VERIZON NORTH	138.02	27632/1	000000	00475		
LOCAL PHONE CHARGES						
R & J SALES	347.51	27886/1	000000	00475		
FLAP WHEELS, RAGS, CONTAINERS, GLOVES & MAP GAS						
OHIO EDISON	171.28	27630/1	000000	00475		
ELECTRIC STREET LIGHTING						
KIMBALL MIDWEST	465.18	27886/1	000000	00475		
SCREWS, GREASE, KNIFE, WHEELS, DISCS & FUSE						

CLAIM SCHEDULE						Page: 10
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125-126 AUTO TAX - ROADS	18,248.24	** Total **				
125-127 AUTO TAX - BRIDGES						
NORWALK CONCRETE INDUSTRY I CATCH BASINS, GRATES & CORED HOLES FOR HA 186 C	243.00	27887/1	000000	00210		
M V BROWN CONSTRUCTION	40.00	27887/2	000000	00210		
TRISTY TIES FOR PRECAST						
125-127 AUTO TAX - BRIDGES	283.00	** Total **				
125-128 ENGINEERING						
RICHLAND BLUE PRINT INC	214.00	27893/1	000000	00200		
LEVELLING ROD FOR BRIDGE DEPT						
NORWALK HEATING CO INC	548.48	27896/1	000000	00475		
REPAIR COOLING UNIT FOR ENGINEERING DEPT						
125-128 ENGINEERING	762.48	** Total **				
125 AUTO TAX	19,562.66	** Total **				
129 SPECIAL PROJECTS CP						
129-129 SPECIAL PROJECTS CP						
SANDUSKY COUNTY COMMISSIONERS SPECIAL PROJECTS/MEDIATION (PY)	964.57	27763/1	000000	00475		
SANDUSKY COUNTY COMMISSIONERS SPECIAL PROJECTS/MEDIATION (PY)	1,417.41	27957/1	000000	00475		
129-129 SPECIAL PROJECTS CP	2,381.98	** Total **				
129 SPECIAL PROJECTS CP	2,381.98	** Total **				
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
WT BUSINESS TECHNOLOGIES IN MAINTAINANCE AGREEMENT INV #580247	748.91	27767/1	000000	00200		
131-131 RECORDERS EQUIPMENT	748.91	** Total **				
131 RECORDERS EQUIPMENT	748.91	** Total **				

CLAIM SCHEDULE						Page: 11
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
POSTMASTER NORWALK 200 STAMPS	82.00	27355/1	000000	00175		
CAROL EMMONS	39.94	27361/1	000000	00200		
2 CALCULATORS						
VERIZON NORTH	45.19	27360/1	000000	00475		
WILLARD PHONE BILL ACCT #27 5570 2616456222 08						
VERIZON SELECT SERVICES INC	12.81	27360/1	000000	00475		
LONG DISTANCE/TITLE						
132-132 CLERK OF COURTS - TI	179.94	** Total **				
132 CLERK OF COURTS - TI	179.94	** Total **				
133 JUVENILE COURT COMPU						
133-133 JUVENILE COURT COMPU						
ADVANCED COMPUTER ANNUAL INTERNET, E-MAIL ACCESS	1,188.00	26044/1	000000	00260		
133-133 JUVENILE COURT COMPU	1,188.00	** Total **				
133 JUVENILE COURT COMPU	1,188.00	** Total **				
137 FELYNY DELINQ CARE & 137-137 FELYNY DELINQ CARE &						
MATTHEW HEILMANN	339.03	25157/1	000000	00380		
SEX OFFENDER TRAINING/MILEAGE REIMB						
137-137 FELYNY DELINQ CARE &	339.03	** Total **				
137 FELYNY DELINQ CARE &	339.03	** Total **				
140 T B LEVY						
140-140 T B LEVY						
DISCOUNT DRUG MART INC	202.51	27661/1	000000	00525		
RX PAYMENT/ACCT #1163						
140-140 T B LEVY	202.51	** Total **				

CLAIM SCHEDULE						Page: 12
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
140 T B LEVY	202.51	** Total **				
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
LINDA GIBSON	1,000.00	27796/1	000000	00150		
KPIP-CHRIS HALL						
LINDA GIBSON	1,000.00	27796/1	000000	00150		
KPIP-KATIE HALL						
LINDA GIBSON	1,000.00	27796/1	000000	00150		
KPIP-DAKOTA HALL						
DEBBIE MITCHELL	1,000.00	27796/1	000000	00150		
KPIP-LOGAN PACK						
NANCY ST CLAIR	246.21	27796/1	000000	00150		
FOSTER CHILD EXPENSE REIMB						
NANCY ST CLAIR	60.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
WAL-MART COMMUNITY BRC	430.05	27796/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	46.90	27796/1	000000	00150		
ESAA-SVANS-CLOTHING						
WAL-MART COMMUNITY BRC	48.03	27796/1	000000	00150		
ESAA-GRUBS-CLOTHES						
WAL-MART COMMUNITY BRC	129.55	27796/1	000000	00150		
ESAA-MORALES-PRESCRIPTIONS						
WAL-MART COMMUNITY BRC	111.21	27796/1	000000	00150		
ESAA-BATREZ-CLOTHES						
JERRY STACKHOUSE	475.00	27796/1	000000	00150		
ESAA-HELL-RENT						
MARILYN BICK	90.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
THOMAS & GIORIA BISSELL	240.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
MIACHEL & RUTH BLASSBELL	120.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
THERESA BURRIS	120.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
MARK AND ANNE DEWITT	90.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
PAM & TERRY DEWITT	80.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
ANDREA FORMAN	530.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
THOMAS & JENNIFER GATES	60.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
DIANE GRAHAM	450.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						

CLAIM SCHEDULE						Page: 13
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WILLIAM D. KOPAS JR.	720.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
JEAN & CALE KREBS	210.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
DEBBIE NOTKE	560.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
JAMES & DEBBIE ORTH	120.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
TOM & MICHELLE SPAGGS	240.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
KEN & PATRICIA SMITH	60.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
ANITA & MARTIN THORPE	120.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
KACI & SHANN WHITE	360.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
JOYCE & DAVID WHITE	360.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
CARRIE & JAMES WEAHBY	360.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
JERRALAYNE ZIDARIN	120.00	27796/1	000000	00150		
FOSTER PARENT ONGOING TRAINING						
145-145 CHILDREN'S SERVICE F	10,556.95	** Total **				
145 CHILDREN'S SERVICE F	10,556.95	** Total **				
183 MUNICIPAL COURT ADV						
183-183 MUNICIPAL COURT ADV						
VERIZON NORTH	27.50	27169/1	000000	00475		
PHONE SERVICE 04/25/07 ACCT 27 5505 2654401316 05						
183-183 MUNICIPAL COURT ADV	27.50	** Total **				
183 MUNICIPAL COURT ADV	27.50	** Total **				
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN	156.42	27697/1	000000	00475		
COPIER LEASE 06/11 INV #0760528882						
195-195 LOCAL EMERGENCY PLAN	156.42	** Total **				

CLAIM SCHEDULE						Page: 14
Batch Number: 20	Date: 05/30/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
195 LOCAL EMERGENCY PLAN	156.42	** Total **				
310 PERMANENT IMPROVEMEN						
310-310 PERMANENT IMPROVEMEN						
ATLAS ELECTRICAL CONSTRUCT	24,334.00	27686/1	000000	00545		
ENERGY PROJECT #203 3040-008						
POGGEMEYER DESIGN GROUP INC	7,182.39	27651/1	000000</			

REGULAR SESSION

TUESDAY

MAY 29, 2007

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

Country Metals	Lean to added to agency shed	\$2,000.00	
A.V. Lake	Replace existing Butler VSR roofing panels & touch Up one panel along sky-light	\$2,225.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

07-174

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, an invoice for the first quarterly payment has been received for the Child Support Fund #117; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$12,500.00 to the Child Support Fund #117; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 117 account; 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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. 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

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TUESDAY

MAY 29, 2007

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

DATE: 5/24/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

5/23	Probate Hearing (just notified) C. Gottschling & J. Gubala	Crawford County	\$100.00
6/1	OCD A regional meeting N. Brown	Findlay, OH	\$100.00

IN THE MATTER OF LETTER

Deborah Beck Candow, Program Coordinator
Abstinence Education Program
Ohio Department of Health
246 North High Street
Columbus, Ohio 43215

Dear Ms. Candow:

The Board of Huron County Commissioners wishes to express their continued support of the Teen Pregnancy Prevention Program, and associated programs.

It is our understanding that more than 5,600 Huron County adolescents and nearly 930 adults have been reached by these programs in 2006, and nearly every Huron County youth in the graduating classes of 2002-2013 has received abstinence education through these programs. The Circle of Friends mentoring program developed by the Huron County General Health District's Teen Pregnancy Prevention Program is being replicated around the state. To that end we realize there is much more work to be done in this area with many more students to reach, so continued funding is imperative to the continuation of these efforts.

Again we respectfully support the Teen Pregnancy Prevention Program and request the renewal of the Abstinence Education Grant funding.

Thanking you in advance for your consideration in this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Agreement Soft Maintenance for DJFS on file Commissioners' Office.

Administrator/Clerk's Report

Gary W. Bauer moved to purchase new phone system from Viking Technology, Inc. for the Clerk of Courts to use during the move and to be installed at the Courthouse in the amount of \$7,950.89. 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 moved to approve the expenditure of \$5,595.00 to Viking Technology, Inc. to move equipment to the Norwalk High School and back to the Courthouse. 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 9:30 a.m. no public comment.

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Gary Bauer discussed the meeting held with Erie County Commissioners in regards to the Huron County Airport. Further discussion was had by the board in this matter.

At 9:45 a.m. Erich Dumbeck, Director, Lowell Etzler, Interim Director, came before the board in regards to the response from Ohio Department of Job and Family Services for the corrective action. Mr. Dumbeck stated that the basic part of the report is actually very favorable for us and stated that he has had several conversations with the state supervisor that has been doing most of the reviews for years now, and stated that she had a lot of compliments. Basically the report is in response to the corrective action. It is very obvious that they took the corrective action and started making the changes immediately once they received approval of the corrective action which to awhile getting through the state process. Basically in the conclusion you can see how they felt that we did and they felt that the agency had made significant improvements in insuring the availability that the supervising staff could make appropriate and timely decisions. Part of this too is that we also changed the way of doing screening, we now have a screening guideline and that actually came in and trained them at the first of the year then was immediately was implemented. This has made things a little easier, but caused quite a bit more work. Before we could make collateral contacts. A complaint would come in and say it named the police department, or the school. The new guidelines do not allow DJFS to contact those collaterals. The only two things that they can do to get history is 1) contact the person that called the complaint in; 2) any history that they have in their records. Mr. Dumbeck stated that he feels that they have the ship turned around and that they are moving in the right direction. Gary Bauer stated that one of the things that have been discussed at length over the years and not just dealing with Huron County but other counties as well, was that the unavailability of information from other counties regarding potential foster parents or adoptive parents. Stated that he knows the state legislators talked about taking action in this regards and asked if this has happened. Mr. Dumbeck, stated yes that the legislation is going to put in a system called SAQWIS which is going to re-revolutionize how we do things. It is going to make things for DJFS a lot more stringent and a lot more time based because it is a driven system. The parts that fall through on this system are the private adoption agencies because they are not in this system. Mr. Fegley asked Mr. Dumbeck to explain the charts. Mr. Dumbeck stated that they are state run reports. They are reports for medium sized counties, and further explained the graphs.

At 10:10 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 stepped out of the meeting.

At 10:45 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mike Adelman returned to the meeting.

At 10:46 a.m. Cheryl Nolan asked the board the question in regards to the shipping of the new skillet soup bowl for the jail as to whether they would approve paying \$150.00 shipping for a special truck or if they wanted the free shipping on a regular truck and use a tow motor to remove it. The board agreed not to pay the extra \$150.00 for the special delivery.

Other Business cont.

Ralph Fegley discussed the fire protection for the Treasurer's building. Need to do proposals for fire protection design. Will do like a design build even though it is not called as such. Mr. Fegley also discussed preparing a proclamation for Huron County day, July 28th at raceway park.

At 11:00 a.m. Patrick Martin, President, FTMC, Tom Bliele, Chairman of the Board, FTMC Suzanne

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Englis, Director of Cardiovascular Services, FTMC, Tom Lockway, Peck Schaffer & Williams, Bond Council, Lee Mairose, Seasingood & Mayer came before the board in regards to the hearing for the FTMC bonds. Mr. Martin thanked the board for allowing them to make a presentation and holding a public hearing them on the 2007 Series A bond issue. Stated that as you know we are asking the county to be a conduit for the issuance of these bonds. The new medical services being brought to the county were explained in detail.

Mr. Mairose discussed the description of the bonds and stated that he would like emphasize that the bonds are sold on the credit of FTMC, and Huron County is acting as a conduit for them and the bonds are not a general obligation of Huron County.

President Ralph Fegley opened the hearing for the determining the necessity of and authorizing the issuance and sale of hospital bonds for Fisher Titus Medical Center. Mr. Fegley called once for testimony in favor of the issuance of the 2007 Series A bond, Kris Leonhardt, representing Edward Young Investments in Huron County, stated that he would like to thank FTMC and Huron County for asking them to participate in this as there has been an extreme amount of local interest in this project and the local projects in the past. For the business community to work together to provide a way for local people in the Huron County area to be a part of this and have ownership in some of these bonds it is very important and we want to thank all those who have allowed this to happen. Stated that they are looking forward to being involved. Mr. Fegley called twice for testimony in favor of the issuance of the 2007 Series A bonds, hearing none called thrice for testimony in favor of the issuance of the 2007 Series A bonds, hearing none called once for testimony against the issuance of the 2007 Series A bonds, hearing none called twice for testimony against the issuance of the 2007 Series A bonds, hearing none called thrice for testimony against the issuance of the 2007 Series A bonds, hearing none Mr. Fegley closed the hearing at 11:20 a.m..

Gary W. Bauer introduced the following resolution and moved its passage:

RESOLUTION NO. 07-175

A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$30,000,000 OF HOSPITAL FACILITIES IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2007 (FISHER-TITUS MEDICAL CENTER) OF THE COUNTY OF HURON, OHIO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL AGREEMENT OF LEASE AND A SUPPLEMENTAL SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST TO SECURE SUCH SERIES 2007 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX REGULATORY AGREEMENT; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID SERIES 2007 BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT; AUTHORIZING ESCROW DEPOSIT AGREEMENTS IN CONNECTION WITH THE REFUNDING OF CERTAIN OUTSTANDING BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2007 BONDS.

WHEREAS, this Board of County Commissioners heretofore issued \$3,500,000 of its Hospital Facilities Revenue Bonds, Series 1996B (Fisher-Titus Medical Center) dated March 29, 1996 (the "Series 1996B Bonds") to finance certain "Hospital Facilities," as that term is defined in Section 140.01, Ohio Revised Code for lease to Fisher-Titus Medical Center (the "Corporation"); and

WHEREAS, this Board of County Commissioners heretofore issued \$30,000,000 of its Variable Rate Hospital Facilities Revenue Bonds, Series 2003A (Fisher-Titus Medical Center) dated January 8, 2003 (the "Series 2003A Bonds") and collectively with the Series 1996B Bonds, the "Prior Bonds") to finance certain Hospital Facilities for lease to the Corporation; and

WHEREAS, this Board of County Commissioners has determined to authorize the issuance of Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2007 (Fisher-Titus Medical Center) of the County of Huron, Ohio (the "Series 2007 Bonds"), for the purpose of, together with other available moneys, (1) financing "Hospital Facilities" as that term is defined in Section 140.01, Ohio Revised Code (the "2007 Project") to be owned and operated by the Corporation, (2) refunding the outstanding Series 1996B Bonds, (3) refunding a portion of the outstanding 2003A Bonds, (4) paying any amounts due in connection with the termination or restructuring of the interest rate hedge entered into by the Corporation in connection with the Series 2003A Bonds, (5) funding a debt service reserve fund, if deemed necessary or desirable by the Corporation, (6) paying interest during construction, if deemed

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necessary or desirable by the Corporation, and (7) paying certain costs and expenses of Huron County, Ohio (the "County") and the Corporation, including the costs of bond insurance, letters of credit or other credit enhancement facilities incurred in connection with the issuance of the Series 2007 Bonds, if deemed necessary or desirable by the Corporation, collectively, the "Bond Purposes"; and

WHEREAS, the financing of the Bond Purposes will be in the best interests of the County and will provide Hospital Facilities at the lowest possible cost to service the residents of the County, which Hospital Facilities are and will be available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

WHEREAS, this Board of County Commissioners is authorized by the authority contained in Chapter 140, Ohio Revised Code, to issue hospital facilities revenue bonds for the aforesaid Bond Purposes; and

WHEREAS, this Board of County Commissioners has determined to authorize such Series 2007 Bonds and to award the sale thereof to Seasongood & Mayer, LLC; and

WHEREAS, this Board of County Commissioners acknowledges that it has been made aware that on April 30, 2007, Seasongood & Mayer, LLC announced that it has agreed to be acquired by RBC Dain Rauscher Inc., a subsidiary of Royal Bank of Canada. RBC Dain Rauscher's municipal finance business operates under the trade name RBC Capital Markets. Completion of the merger is subject to various regulatory approvals and other customary conditions and is expected to close in the second quarter of 2007. This Board acknowledges that the Series 2007 Bonds may be purchased by RBC Capital Markets, as successor to, and assignee of, Seasongood & Mayer, LLC depending on the timing of the merger and the purchase and delivery of the Series 2007 Bonds; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2007 Bonds must be approved by the "applicable elected representative" of the County (as defined in such Section 147(f) of the Code); and

WHEREAS, this Board of County Commissioners is the "applicable elected representative" of the County; and

WHEREAS, on May 29, 2007, after due publication of notice, a public hearing was held by this Board with respect to the issuance of the Series 2007 Bonds and no one appeared in opposition to the issuance of the Series 2007 Bonds or the 2007 Project or the financing of the Bond Purposes; and

WHEREAS, the County will acquire a leasehold interest in the Hospital Center, as defined in the Indenture of Trust authorized below, and will sublease the Hospital Center to the Corporation, an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities; and

WHEREAS, it is necessary in connection with the issuance of such Series 2007 Bonds to provide for the authorization of a supplemental Agreement of Lease, a supplemental Sublease, an Indenture of Trust (Bond Indenture), a Tax Regulatory Agreement and one or more Escrow Deposit Agreements in connection with the refunding of the Prior Bonds; and

WHEREAS, it is necessary in connection with the issuance of such Series 2007 Bonds to also provide for the authorization of a Bond Purchase Agreement and distribution of a Preliminary and Final Official Statement for the Series 2007 Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and facilitating the financing of Hospital Facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board of County Commissioners, acting on behalf of the County, hereby determines that revenue bonds shall be issued pursuant to Section 140.06, Ohio Revised Code, in a principal amount not to exceed \$30,000,000 for the Bond Purposes set forth in the preambles hereto. Such bonds shall be designated "Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2007 (Fisher-Titus Medical Center)" and may have other distinguishing series or name designations, as appropriate. The Series 2007 Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to redemption prior to maturity on the dates and at the prices, mature, bear interest at the rate or rates, and be payable on the dates, as provided in the Indenture of Trust (Bond Indenture) and Bond Purchase Agreement hereinafter authorized. The Series 2007 Bonds may be issued in one or more series as requested by the Corporation. The Series 2007 Bonds shall not exceed \$30,000,000 in aggregate principal amount. The average life of the Series 2007 Bonds shall not exceed by more than 120% the remaining weighted economic life of the Hospital Facilities financed by the Series 2007 Bonds and the Prior Bonds.

SECTION 2. That the principal of, and premium, if any, on the Series 2007 Bonds shall be payable at the designated corporate trust office of U.S. Bank National Association, as trustee (the

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"Trustee"), or any successor trustee. Interest shall be paid by check or draft mailed to the registered owner by the Trustee. The Series 2007 Bonds may be issued in Book-Entry-Only form under the County's Blanket Issuer Letter of Representations with The Depository Trust Company, dated September 12, 1996.

SECTION 3. That each of the Series 2007 Bonds authorized hereby shall bear on its face a statement that the Series 2007 Bonds are not general obligations, debt or bonded indebtedness of the County or the State of Ohio or any political subdivision thereof, and the holders or owners of the Series 2007 Bonds are not given the right, and have no right, to have excises or taxes levied by the County or the State of Ohio or any political subdivision thereof, for the payment of the bond service charges on such Series 2007 Bonds and that the right to such payment is limited to the revenues and special funds pledged for such purpose under the Indenture of Trust (Bond Indenture) herein authorized.

SECTION 4. That at least two members of this Board of County Commissioners be and each is hereby authorized and directed to execute on behalf of the County, an Indenture of Trust (Bond Indenture) with the aforesaid Trustee, and the Trust Estate as therein defined shall be pledged and the other agreements, covenants and promises therein made on behalf of the County shall be conclusively binding upon the County and in full force and effect from and after delivery of the aforesaid Series 2007 Bonds to their purchasers pursuant to the terms of said Indenture of Trust (Bond Indenture). Said Indenture of Trust (Bond Indenture) shall be subject to such changes, insertions and omissions as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Indenture of Trust (Bond Indenture) as aforesaid.

SECTION 5. That the several officers of the Board of County Commissioners and said Trustee are hereby authorized and directed to do all the acts and things required of them by the provisions of the Series 2007 Bonds and the Indenture of Trust (Bond Indenture) to the end that full and complete performance of all of the terms, covenants and agreements of the Series 2007 Bonds and Indenture of Trust (Bond Indenture) shall be effected, including taking all actions necessary to complete the sale of the Series 2007 Bonds under the "Blue Sky" laws of any jurisdiction; provided that the County shall not be required to submit to service of process in connection with any such "Blue Sky" action in any state except Ohio.

SECTION 6. That this Board of County Commissioners hereby determines that the leasing of the Existing Facilities (as defined in the Lease referred to below) from the Corporation and the subleasing of the Hospital Center to the Corporation, which will operate the Hospital Center, providing health care to the general public without discrimination by reason of race, creed, color or national origin is undertaken for, and will serve, the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby.

SECTION 7. That at least two members of the Board of County Commissioners be and each is hereby authorized and directed to execute and enter into, on behalf of the County, a Supplemental Agreement of Lease (the "Lease") supplementing an Agreement of Lease dated December 1, 1995 with the Corporation in connection with the issuance of the Series 2007 Bonds, and to further identify property subject to the Agreement of Lease and to acquire a leasehold interest in the 2007 Project. The Lease shall be subject to such changes, insertions and omissions as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Lease as aforesaid. It is hereby determined that such Lease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 8. That at least two members of County Commissioners be and each is hereby authorized and directed to execute and deliver on behalf of the County a Supplemental Sublease (the "Sublease") with the Corporation supplementing a Sublease dated December 1, 1995, in connection with the issuance of the Series 2007 Bonds to further identify the property subject to the Sublease and to sublease the Hospital Center, as described therein, including the 2007 Project. The Sublease shall be subject to such changes, insertions and omissions as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Sublease as aforesaid. It is hereby determined that such Sublease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 9. That any member of the Board of County Commissioners is hereby authorized and directed to execute and deliver on behalf of the County a Bond Purchase Agreement providing for the sale of the Series 2007 Bonds to Seasongood & Mayer, LLC (the "Underwriters") (on behalf of themselves and any other underwriters named in the final form of such Bond Purchase Agreement). Such Bond Purchase Agreement shall set forth the principal amount, maturities and interest rate or rates on the Series 2007 Bonds (which shall not exceed the amounts and final maturity dates set forth in Section 1), and the execution and delivery of the Bond Purchase Agreement by such officer of the Board of County Commissioners shall be conclusive evidence of the authorization by the Board of County Commissioners of such principal amount, maturities and interest rate or rates on the Series 2007 Bonds.

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SECTION 10. That this Board of County Commissioners, for and on behalf of the County hereby covenants that it will restrict the use of the proceeds of the Series 2007 Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The President of the Board of County Commissioners or any other County official having responsibility with respect to the issuance of said Series 2007 Bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Series 2007 Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Section 148 and regulations thereunder. Any member of this Board of County Commissioners is hereby authorized and directed to execute and deliver on behalf of the County a Tax Regulatory Agreement with the Corporation and the Trustee. Any member of the Board of County Commissioners is hereby authorized and directed to execute and deliver, on behalf of the County, an IRS Form 8038 in connection with the issuance of the Series 2007 Bonds.

SECTION 11. That the use and distribution of a Preliminary Official Statement by the Underwriters and the Corporation, if required, is hereby expressly ratified and confirmed subject to final approval and release by the Board of County Commissioners at which time such Preliminary Official Statement shall be deemed "final" in accordance with SEC Rule 15c2-12.

SECTION 12. That any member of the Board of County Commissioners be and is hereby authorized to execute and deliver on behalf of the County a final Official Statement for the Series 2007 Bonds. The Board of County Commissioners, for and on behalf of the County, will provide final Official Statements to the Underwriters within seven (7) days of the date of the Bond Purchase Agreement in accordance with SEC Rule 15c2-12.

SECTION 13. That the appropriate officials of the County be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Series 2007 Bonds as may be required, necessary or appropriate, in order to finance the 2007 Project and the Bond Purposes and to ensure compliance of the Series 2007 Bonds with the Code. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officials of the County.

SECTION 14. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Series 2007 Bonds in the maximum principal amount of \$30,000,000 pursuant to Chapter 140, Ohio Revised Code. The proceeds of the Series 2007 Bonds will be used for the Bond Purposes set forth in the preambles hereto. The primary users of the 2007 Project are presently anticipated to be the Corporation, Norwalk Area Health Systems, Inc. and Fisher-Titus Foundation, which are each Ohio corporations and organizations described in Section 501(c)(3) of the Code.

SECTION 15. That at least two members of the Board of County Commissioners be and each is hereby authorized and directed to execute and enter into, on behalf of the County, escrow deposit agreements in connection with the refunding of the Series 1996B Bonds and the Series 2003A Bonds. Peck, Shaffer & Williams LLP is hereby authorized to subscribe to U.S. Treasury Obligations – State and Local Government Series on behalf of the County in connection with the refunding of the Prior Bonds, if required.

SECTION 16. That the President of the Board of County Commissioners and the Clerk of the Board of County Commissioners are hereby designated as Authorized County Representative and alternate, respectively, for the purposes of the Indenture of Trust (Bond Indenture) and Sublease hereby authorized.

SECTION 17. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in accordance with the law, including Section 121.22, Ohio Revised Code, and the rules of this Board of County Commissioners in accordance therewith.

SECTION 18. That this resolution shall be effective from and after its passage. Mike Adelman seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon resulted as follows: The roll being called upon its adoption, the vote resulted as follows:

Discussion: Discussion Gary Bauer stated that the board is very please and stated that it is a tremendous asset what FTMC does for the community and having the health care here like we have and we really appreciate what all the FTMC family does for the county. Ralph Fegley stated he would

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add his sentiments are the same, Mike Adelman stated that it is a big positive step forward. This is another one of those jewels in the crown of Huron County.

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

Discussion was had in regards to the buried tank at the Courthouse and Gary Bauer stated that he had spoken with John Lendrum and he felt that the county should not fill the tank with concrete it should be filled with sand or something else. Mr. Bauer also stated that Norwalk City Schools' Superintendent is starting to get concerned about the Common Pleas Court and Clerk of Courts moving back to the Courthouse in time for school to start and the schools having enough time to get this area of the school ready for the start of school. The board agreed that the county maintenance and custodial staff with help with this effort.

Discussion was had in regards to the HR position and the applications that will be pulled for interviews. The board agreed to conduct half hour interviews with fifteen minutes in between each for discussion of the prior interview between the board.

At 11:35 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

Meeting with contractors.

Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 531-3121 / Fax (419) 531-5320

On Site Meeting Minutes #05

Project: Huron County Energy Design
Project No: 3040-008
Reported By: JHG

Date: 5-29-07

Time: 1:00

Weather: Sunny and Hot

Temp: 92

In Attendance: Jonathan Gray, Industrial Power Systems
Jeff Deeble, Huron County
Peter Welch, Huron County
Jack Lietzke, Poggemeyer Design Group
Chris Mushett, Juv. & Probate Court
Jeff King, Atlas
Rick Stewart, Industrial Power Systems
Cheryl Nolan, Commissioners Office
Susan Hazel, Clerk of Courts
Royal Chisholm, Huron County
Judge Jim Conway
Linda Stower, Huron County Courthouse
Davia Kasper, Prosecutors Office
Mike Adelman, Huron County Commissioners
Ralph Fegley, Huron County Commissioners
Kathleen Schaffer, Treasurer
Gary Bauer, Huron County Commissioners

Not In Attendance:
Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group

Agenda

1. **Safety:** Safety procedures
 - Nothing new to report
 - Safety precautions are in effect.
 - Ralph Fegley questioned on Scaffold Safety Signoff
 - Ceiling Contractor to coordinate

2. **Security:** Discussion opens to security measures being taken
 - IPS is in the process of purchasing a badge machine.
 - Badges will be picture IDs and contractor name
 - IPS to make sure that the second floor stairs will be barricaded during construction.

3. **Work in Progress:** IPS updated on the work in progress
 - IPS to submit quote on changing piping in Treasurer Bsmnt to 2nd floor AHU from steel to copper.
 - Jeff King gave an update on the utilities
 - Correspondence from Bart Recker was read concerning storm issues. Edison has backup date.
 - Power is to be shut off @ 5:00pm on 6-7-07. TENTATIVELY
 - Discussion was conducted on the discovery of the buried fuel tank:
 - Atlas stated that they are starting to dig into their profit monies now while trying to resolve this unforeseen issue. He will now have to have a larger excavator which was never planned on.
 - Discussed the location of the vault and tank
 - Ralph questioned if installing piling in place to separate the tank and vault in case future work on the tank is needed.

 - Atlas proposed to walk down the dimensions near the tank. If he installs the vaults and the tank needs to be removed there will be no room for excavation and everything would need to be tore up.
 - Atlas needs a letter to direct him whether the tank is to stay and he can route his electrical as planned.
 - This is presently a delay in the progress b/c Atlas cannot do anything until a decision is made on the tank. This could adversely affect the progress of the whole project and all contractors involved later on down the course of the project.
 - Commissioners to meet on Thursday or Monday to make decisions on the tank issue.
 - Gary Bauer reiterated that Pete Welch needs an answer from the state so the schedule will be minimally impacted.
 - Pete is to have the tank pumped, cleaned, and tested on Friday.
 - Commissioners to get with Columbia Gas to shut off utility to Courthouse Bsmnt.
 - Kathleen Schaffer questioned about her tax papers and the pickup point under the drive through. She was directed to hold off on pick up directions and print it in the paper.
 - Atlas continues to change lamps and ballasts.
 - Jack Lietzke verified that the 4th floor lighting in the Recorders Bldg is not getting worked on b/c it was supposedly already done. Commissioners to decide whether to go forward with updates. Atlas to give quote for the updates.
 - Permission was granted for Atlas to hand over the changed out lamps to the HC Maintenance Staff for future use. It was stated that this would be a good savings in the future cost of light replacements.

4. **Upcoming Points of Interest**
 - File movement to the Treasurers Basement.

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- Files are to be moved before the shelves will arrive. Shelves will possibly ship around 6-1-07.
- The work continues. Volunteers are needed around 2:00 daily. Pete to schedule.
- Arrangements are being made for the move to the High School. Professional IT services will be needed.
 - The commissioners approved the phones.
- **Contingent on the Tank Issues** Court will be closed on Friday 8th. Edison to cut power after 5:00pm on Thursday. Sheriff will need to relocate parking space. Excavation of vault needs to be done ahead of time. Atlas will dig on a Thursday. *Everyone needs to save and shutdown computers at end of day Thursday the 7th*. Excavation will close down back entrance for a couple of weeks. Sheriffs need to reroute after Memorial Day. Excavation to start on the 1st or sooner.

5. Open Discussion

- **RFIs and Submittals**
 - No outstanding RFIs at this time.
- Atlas to test system before to see what systems will be shut off.
 - Possible @ 5:00pm on a Thursday. Jeff to touch base with the courthouse personal.
- Atlas needs to provide prevailing wage for pay apps.
- IPS to check on whereabouts of pay app.
- Commissioners have asked Poggemeyer to design and price Sprinkler system for the Treasurers Bsmnt.
- Linda Stower expressed concern about if there is a Plan B in place if the schedule is help up, what would happen when the school option time is up.
- Susan asked if plastic protection is in place for the things that remain on site. Pete said everything is set.
- Atlas to submit cost increase pricing because of extra use of excavator for the tank issue.
- IPS mentioned any correspondence that has taken place to date.
 - Bart Recker requested that temporary cooling be discussed.
 - Atlas, IPS, and Royal to verify how to approach shutoff of cooling units.
 - Jack Lietzke and Huron Co. to check on options for temporary cooling.
 - Jack Lietzke asked about the current breaker amps and if they will handle the temp. cooling units. Jeff King to check on. Atlas verified that everything would be fine.

6. Next scheduled meeting is Tuesday, June 5, 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

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 May 29, 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

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meeting was adjourned at 11:35 a.m.

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Signatures on file.