

REGULAR SESSION

TUESDAY

MAY 8, 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 1, 2007 & May 3, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 1, 2007 & May 3, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

07-150

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 07-17 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

Two columns of 'CLAIM SCHEDULE' tables. The left table is for Batch Number 17, dated 05/09/2007, with a total amount of 1,004.70. The right table is for Batch Number 17, dated 05/09/2007, with a total amount of 1,058.29. Both tables list vendors, amounts, PO/Line numbers, warrant numbers, and account numbers.

REGULAR SESSION

TUESDAY

MAY 8, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO ASSOC OF PROBATE JUDGE ANNUAL MEETING REGISTRATION FEE	310.00	25680/1	000000	00300
001-016 PROBATE COURT	410.50	** Total **		
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN COPIER 3045	628.39	27352/1	000000	00275
001-017 CLERK OF COURTS	628.39	** Total **		
001-022 BLDG & G-M & OPERATI				
HILLS INTERIORS INC COURTHOUSE BATHROOM	185.20	27439/1	000000	00275
NEW HAVEN SUPPLY CO INC THERMOCLARE TUBE,CUTTER ETC	77.45	27439/1	000000	00275
MOTO ELECTRIC INC BELTS	92.84	27439/1	000000	00275
STEFFANNI CARPET LTD COMMERCIAL VINYL	4,350.00	27439/1	000000	00275
VERIZON SELECT SERVICES INC LONG DISTANCE/COMMON FLEAS & AD PREB	34.33		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649019999 01	293.79		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648135006 02	30.13		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648169253 02	30.13		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE AUDITOR	16.68		000000	00525
001-022 BLDG & G-M & OPERATI	5,110.81	** Total **		
001-023 SHERIFF				
SUNOCO GAS	893.92	27551/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC SHARPIES,CLIPS,BINDERS ETC	103.33	27551/1	000000	00175
TED PATRICK BELTS FOR UNIFORM REPAIR	15.44	27551/1	000000	00275
001-023 SHERIFF	1,012.69	** Total **		
001-030 HEALTH & V STATISTIC				

CLAIM SCHEDULE Page: 4

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY HEALTH DEPT BIRTH & DEATH CERTIFICATES	1,006.40	27645/1	000000	00563
001-030 HEALTH & V STATISTIC	1,006.40	** Total **		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC CARTRIDGE & TONER INV #106917	139.98	27546/1	000000	00176
ARAMARK INMATE FOOD 03/29/07-04/25/07	10,769.97	27548/1	000000	00178
NORWALK PEST CONTROL PEST CONTROL FOR APRIL	100.00	26954/1	000000	00275
001-036 JAIL OPERATIONS	11,009.95	** Total **		
001-039 INSURANCE & TAXES				
CORSA 07/08 CORSA RENEWAL	246,306.00	27652/1	000000	00565
001-039 INSURANCE & TAXES	246,306.00	** Total **		
001-040 MISCELLANEOUS				
OHIO PUBLIC DEFENDER COMM INDIGENT	95.00	27655/1	000000	00570
LAW OFFICE OF BARRY W BOVA INDIGENT	680.00	27655/1	000000	00570
MAGDALENA MAYS INDIGENT	35.70	27655/1	000000	00570
CURTIS KOCH INDIGENT	288.00	27655/1	000000	00570
REBESE M WINDHAM INDIGENT	120.00	27655/1	000000	00570
001-040 MISCELLANEOUS	1,218.70	** Total **		
001 GENERAL FUND	270,315.84	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
HURON COUNTY DOG WARDEN CERTIFIED MAIL REIMB	4.64	27387/1	000000	00175
ALLIED WASTE SERVICES TRASH SERVICE	151.08	27391/1	000000	00275

CLAIM SCHEDULE Page: 5

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LAWRENCE J. O'NEILL VET SERVICE	331.00	27391/1	000000	00275
105-105 DOG & KENNEL	486.72	** Total **		
105 DOG & KENNEL	486.72	** Total **		
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
OHIO CHIEF PROBATION LINE STAFF TRAINING	150.00	27776/1	000000	00295
HURON COUNTY PROBATION SERV REIMB FOR PROBATION SERVICES FUND	5,600.00	27777/1	000000	00530
112-112 COMMUNITY CORRECTION	5,750.00	** Total **		
112 COMMUNITY CORRECTION	5,750.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BATTLES INSURANCE AGENCY IN BOND EXTEND 5-16/1/07	75.00	27795/1	000000	00290
HUNTINGTON NATURAL GAS NATURAL GAS PRE PAY	673.20	27788/1	000000	00350
NEKTEL COMMUNICATIONS CELL PHONE/ACCT#:628631729	150.10	27788/1	000000	00350
OHIO EDISON UTILITIES-3/30-4/30/07	6,623.11	27788/1	000000	00350
VERIZON SELECT SERVICES INC LONG DISTANCE-APRIL 2007	731.27	27788/1	000000	00350
AMERICAN RED CROSS INC QUALITY DAY CARE	455.00	27782/1	000000	00475
HURON COUNTY COMMISSIONERS VEHICLE MAINT-3/14-3/30	532.04	27782/1	000000	00475
MT BUSINESS TECHNOLOGIES IN FAX REIMS 4/13 - 4/12/07	113.18	27782/1	000000	00475
LENORA MINOR REIMB FOR PUBLIC EMPLOYEE RECOGNITION	13.00	27782/1	000000	00475
N.A.D.A. MOTORCYCLE GUIDE	37.00	27782/1	000000	00475
NORTHERN OH ANTHES CTR MEDICAL RECORDS-M HACKATHORN	64.15	27782/1	000000	00475
SPEEDWAY SUPERAMERICA LLC PREPAID FUEL CARDS-MED & JOBS	5,760.00	27782/1	000000	00475

CLAIM SCHEDULE Page: 6

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-115 ADM. & OPERATION	15,227.05	** Total **		
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF TRAVEL REIMB-NON TAX	2.59	27454/1	000000	00300
NEKTEL COMMUNICATIONS CELL PHONE/ACCT#:628631729	133.25	27459/1	000000	00350
VERIZON NORTH CHILD ABUSE HOTLINE/ACCT#:275505264901028203	26.13	27459/1	000000	00350
MARIANNE ANDREWS DAY CARE PROVIDER-MAR 2007	219.96	27459/1	000000	00470
STACIA ZELMS DAY CARE PROVIDER CORRECTION	148.32	27458/1	000000	00470
SPEEDWAY SUPERAMERICA LLC PREPAID FUEL CARDS	3,840.00	27448/1	000000	00475
115-116 SOCIAL SERVICES	4,370.25	** Total **		
115 PUBLIC ASSISTANCE	19,597.30	** Total **		
123 WIA				
123-123 WIA				
OHIO BUSINESS COLLEGE TUITION-MARY ADOLPH	1,433.14	27789/1	000000	00280
SPEEDWAY SUPERAMERICA LLC PREPAID FUEL CARDS	9,600.00	27789/1	000000	00280
123-123 WIA	11,033.14	** Total **		
123 WIA	11,033.14	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES	518.53	26565/1	000000	00475
BARRY W VERMEEREN LLC 4/07 MEDICATION SERVICES	1,136.00	26565/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,654.53	** Total **		
124 SPECIAL FUNDS - JPC	1,654.53	** Total **		

CLAIM SCHEDULE Page: 7

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
LASER IMAGES INC #10 WINDOW ENVELOPES FOR OFFICE	69.00	27875/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGES, CLIPS & COVER BINDINGS	348.31	27875/1	000000	00175
HOME LUMBER COMPANY WOOD, SHEETING, DECKING, SHIMS & ADHESIVE	31.32	27880/1	000000	00475
NEW HAVEN SUPPLY CO INC REPAIRS FOR BATHROOM & COUPLING & PRIMER FOR #210	202.83	27880/1	000000	00475
125-125 AUTO TAX - OFFICE	651.26	** Total **		
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO GREED, NUTS, BOLTS, WASHERS, & FERTILIZERS	333.50	27881/1	000000	00210
HOME LUMBER COMPANY WOOD, SHEETING, DECKING, SHIMS & ADHESIVE	2.79	27881/1	000000	00210
REILLY FAMILY FARMS STRAW BALES	212.00	27881/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	108.92	27881/2	000000	00210
INTERSTATE BATTERIES BATTERIES FOR #425B	291.90	27883/1	000000	00275
KASPER CHEVROLET BUICK INC RELAY & CONNECTOR FOR #070	56.53	27883/1	000000	00275
MAXIR TIRE TIRE REPAIR ON #219 & #432	60.00	27883/1	000000	00275
NEW HAVEN SUPPLY CO INC REPAIRS FOR BATHROOM & COUPLING & PRIMER FOR #210	21.64	27883/1	000000	00275
NORTHERN OHIO TRUCK CENTER FUEL SUPPLY, BLOW, VALVE & CARTRIDGE	497.07	27883/1	000000	00275
NORTHSIDE AUTO SERVICE LTD REPAIR EXHAUST FOR #078	174.62	27883/1	000000	00275
MIDWAY INC FILTER, CLAMPS, TAPE, BLADES, SWITCH & GAGES	529.16	27883/1	000000	00275
PARTS DISTRIBUTORS INC BULBS, BLOWER, VALVE, GROMMET, FILTER	143.76	27883/1	000000	00275
TRUCK SALES & SERVICE INC PIPE, STEP, GUARD, SUPPORT, CLIPHS	674.74	27883/1	000000	00275
ALLIED WASTE SERVICES MONTHLY TRASH PICKUP	191.24	27621/1	000000	00475
OHIO EDISON STREET LIGHTING & GENREAL SERVICES	1,662.08	27628/1	000000	00475
OHIO EDISON STREET LIGHTING & GENREAL SERVICES	175.70	27629/1	000000	00475

CLAIM SCHEDULE Page: 8

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON ELECTRIC FOR DERUSSEY OUTPOST	45.09	27586/1	000000	00475
MIDWAY INC FILTER, CLAMPS, TAPE, BLADES, SWITCH & GAGES	178.83	27886/1	000000	00475
PARTS DISTRIBUTORS INC BULBS, BLOWER, VALVE, GROMMET, FILTER	28.30	27886/1	000000	00475
PRAXAIR DISTRIBUTION INC CYLINDER REFILLS, TORCH HANDLE & TONG HOLDER	296.68	27886/1	000000	00475
STATE OF OHIO UST FUND DEDUCTIBLE FOR UST	1,600.00	27886/1	000000	00475
HURON COUNTY FAIR BOOTH 2007	162.50	27886/1	000000	00475
125-126 AUTO TAX - ROADS	7,347.05	** Total **		
125-127 AUTO TAX - BRIDGES				
BP OIL FORM OIL FOR PRECAST	647.90	27887/1	000000	00210
FIRELANDS SUPPLY CO GREED, NUTS, BOLTS, WASHERS, & FERTILIZER	188.62	27887/1	000000	00210
HOME LUMBER COMPANY WOOD, SHEETING, DECKING, SHIMS & ADHESIVE	551.07	27887/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	4,055.76	27613/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	1,824.15	27608/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	2,708.00	27899/1	000000	00210
BOWSER-MORNER ASSOCIATES IN TEST BORING FOR CL-186-01.37, NL-185-02.09 NR-25	6,689.60	27052/1	000000	00526
125-127 AUTO TAX - BRIDGES	16,665.10	** Total **		
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGES, CLIPS & COVER BINDINGS	135.96	27892/1	000000	00175
125-128 ENGINEERING	135.96	** Total **		
125 AUTO TAX	24,799.37	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN SPECIAL PROJECTS (INW#:578321)	455.19	27763/1	000000	00475

REGULAR SESSION

TUESDAY

MAY 8, 2007

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

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PITNEY BOWES RENTAL CHARGES	281.67	27763/1	000000	00475
129-129 SPECIAL PROJECTS CP	736.86	** Total **		
129 SPECIAL PROJECTS CP	736.86	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SUSAN HAZEL MILEAGE OCCA MEETING 4/19/07	68.40	27356/1	000000	00300
VERIZON NORTH PHONE BILL/ACCT#:275505264901499708	142.22	27360/1	000000	00475
132-132 CLERK OF COURTS - TI	210.62	** Total **		
132 CLERK OF COURTS - TI	210.62	** Total **		
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS				
TIME WARNER CABLE CABLE INTERNET 05/06/07-06/05/07	67.95	27553/1	000000	00475
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
137 FELONY DELINQ CARE & 137-137 FELONY DELINQ CARE &				
OHIO JUDICIAL COLLEGE TRAINING REGISTRATION FEE	150.00	25157/1	000000	00380
137-137 FELONY DELINQ CARE &	150.00	** Total **		
137 FELONY DELINQ CARE &	150.00	** Total **		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
APPLES ESAA-BATRES-GROCERIES	100.00	27784/1	000000	00150

C L A I M S C H E D U L E Page: 10

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO Edison ESAA-HAYES-UTILITIES	269.28	27784/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD GRADE REIMB	125.00	27784/1	000000	00150
THE K & D GROUP INC INDEPENDENT LIVING-FLUSCA-RENT	1,160.00	27784/1	000000	00150
ALLEN LYKINS ESAA-SHATZER-RESPITE	425.00	27784/1	000000	00150
VILLAGE OF PLYMOUTH ESAA-BREND SWEST-UTILITIES	306.00	27784/1	000000	00150
WAL-MART COMMUNITY REC FOSTER CARE CHILD EXP REIMB	347.51	27784/1	000000	00150
WAL-MART COMMUNITY REC ESAA-URBINE-CLOTHING	210.86	27784/1	000000	00150
145-145 CHILDREN'S SERVICE F	2,943.65	** Total **		
145 CHILDREN'S SERVICE F	2,943.65	** Total **		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
NETEL COMMUNICATIONS CELLULAR PHONE/ACCT#:273270138-024	84.70	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	84.70	** Total **		
177 EMERGENCY MANAGEMENT	84.70	** Total **		
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				
TINA ASHAKIH CONFERENCE REGISTRATION	25.00	27169/1	000000	00475
FIRELANDS FAS PRINT LETTERHEAD	65.00	27169/1	000000	00475
JODY CRAIG HOTEL ROOM	122.00	27169/1	000000	00475
183-183 MUNICIPAL COURT ADV	212.00	** Total **		
183 MUNICIPAL COURT ADV	212.00	** Total **		
184 VOCA 184-184 VOCA				

C L A I M S C H E D U L E Page: 11

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGES, PENS	102.75	27729/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES	22.80	27729/1	000000	00175
JODY CRAIG MILEAGE	27.07	27734/1	000000	00300
SAM REAM MILEAGE	9.00	27734/1	000000	00300
JODY CRAIG CONFERENCE REGISTRATION	25.00	27735/1	000000	00475
JODY CRAIG HOTEL ROOM	122.00	27735/1	000000	00475
SHANNON MAGINNIS CONFERENCE REGISTRATION	25.00	27735/1	000000	00475
SAM REAM CONFERENCE REGISTRATION	25.00	27735/1	000000	00475
184-184 VOCA	358.62	** Total **		
184 VOCA	358.62	** Total **		
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
POGGEMEYER DESIGN GROUP INC HURON COUNTY ENERGY PROJECT	4,995.41	27651/1	000000	00545
310-310 PERMANENT IMPROVEMEN	4,995.41	** Total **		
310 PERMANENT IMPROVEMEN	4,995.41	** Total **		
500 LANDFILL 500-501 TRANSFER STATION				
POSTMASTER NORMALK STAMPS	285.00	27507/1	000000	00250
P & R HARDWARE INC VARIOUS SUPPLIES	13.42	27507/1	000000	00250
SUNRISE COOPERATIVE INC VARIOUS SUPPLIES	178.03	27507/1	000000	00250
TUFFMAN EQUIPMENT & SUPPLY VARIOUS SUPPLIES	71.64	27507/1	000000	00250
SOUTHEASTERN EQUIPMENT INC PARTS	357.36	27507/1	000000	00250
HURON COUNTY SWMD FEES	10,098.99	27508/1	000000	00260

C L A I M S C H E D U L E Page: 12

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GREENFIELD TOWNSHIP FEES	841.58	27508/1	000000	00260
OHIO ENVIRONMENTAL PROTECTIO FEES	11,925.59	27508/1	000000	00260
CINTAS CORP #318 UNIFORMS	886.29	27510/1	000000	00280
MALCOLM FERRER INC. PROFESSIONAL SERVICES	6,364.79	27510/1	000000	00280
SLESSMAN ENTERPRISE WATER	126.00	27510/1	000000	00280
MIDWAY INC VARIOUS SERVICES	117.63	27510/1	000000	00280
TED HEITSCHIE STONE	602.52	27510/1	000000	00280
PEACOCK WATER DRINKING WATER	31.00	27510/1	000000	00280
BP PRODUCTS N AMERICA INC FUEL	567.82	27510/1	000000	00280
FIRELANDS ELECTRIC COOP ELECTRIC	1,177.47	27510/1	000000	00280
JANOTTA & HERNER INC. FIX DOOR	4,320.00	27510/1	000000	00280
FIPHER TRUCKING LEACHATE HAULING	1,725.00	27510/1	000000	00280
MAXIE TIERE SERVICES	40.00	27510/1	000000	00280
DAVID HOMAN CELL PHONE ALLOWANCE	50.00	27511/1	000000	00475
DEAN SHELLEY MILEAGE	162.00	27511/1	000000	00475
SEAGAR OFFICE PRODUCTS OFFICE SUPPLIES	75.14	27511/1	000000	00475
500-501 TRANSFER STATION	40,017.27	** Total **		
500 LANDFILL	40,017.27	** Total **		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
PETER J HELCH TRAVEL	185.04	27523/1	000000	00300
525-525 LANDFILL SOLID WASTE	185.04	** Total **		
525 LANDFILL SOLID WASTE	185.04	** Total **		

C L A I M S C H E D U L E Page: 13

Batch Number: 17 Date: 05/09/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
ANTHEM LIFE INSURANCE COMPA LIFE INSURANCE-MAY	1,228.20		000000	00260
560-560 HEALTH INSURANCE	1,228.20	** Total **		
560 HEALTH INSURANCE	1,228.20	** Total **		
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
VERIZON NORTH TELEPHONE ACCT #27 5505 2649042818 04	101.36	27582/1	000000	00350
600-600 EARLY INTERVENT COLL	101.36	** Total **		
600 EARLY INTERVENT COLL	101.36	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
HARLAN C HUBSTIS 6 HAIRCUTS 04/26/07	72.00	27559/1	000000	00260
CHRISTIAN BOOK DISTRIBUTOR 100 CT ECONOMY BIBLES FOR INMATES	214.92	27559/1	000000	00260
635-635 COMMISSARY TRUST	286.92	** Total **		
635 COMMISSARY TRUST	286.92	** Total **		

\*\*\* End of Report \*\*\*

REGULAR SESSION  
07-151

TUESDAY

MAY 8, 2007

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD MAY 8, 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**

Sterling Paper Carbonless paper 2 ply and 3 ply \$1,461.50 now therefore

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

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**IN THE MATTER OF PROCLAMATION**

**IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH**

**WHEREAS**, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

**WHEREAS**, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

**WHEREAS**, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

***SENIOR CITIZENS MONTH***

and further  
**BE IT RESOLVED**, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 9<sup>th</sup> day of May, in the Year of Our Lord Two Thousand and Seven.

**HURON COUNTY COMMISSIONERS**

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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**MAY 8, 2007**

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

Cheryl Nolan/Administrator/Clerk, on May 11, 2007, to Columbus, Ohio, for CCC/ESAO Executive Board meeting.

Cheryl Nolan. Administrator/Clerk, on May 31, 2007, to Bryan, Ohio, retirement CCC/ESAO Executive Board member.

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

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

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6/7 ORU Quarterly Meeting Findlay, OH \$100.00  
 C. Steffani, L. Brant & S. Andres

**IN THE MATTER OF REQUEST FOR LEAVE**

Bill Duncan/ Dog Warden/vacation/8:00 a.m. 4:30 p.m. June 5, 2007.

**SIGNINGS**

05/07/07 2007 08:15 41306630944 HURON CITY PROSECUTOR PAGE 01/01  
 Feb 28, 2007 3:44PM No. 7571 P. 2

**Huron County Buildings & Grounds Request Form**

County office or department requesting service: PASTEURATOR  
 Signature of requesting official: [Signature]  
 Date of request: 5-7-07

1. Description of the repair work or renovation needed:  
new toilet seat & gats

2. Justification, purpose or pretention documentation?  
broken

3. If an improvement, what is the expected cost? \$150 new toilet  
 4. Cost savings or "life expectancy," if applies? \$140 old parts shipping  
 5. Does this constitute a safety or health hazard? Explain and document:  
yes

6. Emergency or unexpected mandate? yes  
 7. If a renovation vs. a repair, how do you expect to fund this project?  
2/23/07

8. Location of service? Wards Restaurant Deadline involved? ASAP please

Your request is OR'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Board President: [Signature] Supervisor: \_\_\_\_\_  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

**Animal Claims**

Date: 7-May-07  
 Claimant: Bryan Lund  
 Address: 1577 New State Rd  
 Norwalk, OH 44857

No. of animals: 49  
 Kind: Poultry  
 Breed: various  
 Sex: F  
 Age: 6 weeks  
 Weight: <#  
 Killed or injured: killed  
 Value: \$2.20 each Total \$ 54.00

\* Dog and Kennel Fund to compensate owner for 1/2 of claim. 1 of 2 dogs involved was stay with no known owner

Huron County Commissioners  
[Signature] Mike Adelman  
[Signature] Gary Bauer  
[Signature] Ralph Fegley

Recorded in Commissioners Journal Volume \_\_\_\_\_ Page \_\_\_\_\_  
 Certified by \_\_\_\_\_ Clerk to the Board

SUNRISE COOPERATIVE, INC., 82 TOWNSEND AVE., NORWALK, OHIO 44857  
 419-668-3955 • 800-412-4954 • fax 419-668-3016  
 FEIN # 34-1635886

**EXEMPTION CERTIFICATE FOR STATE OR LOCAL GOVERNMENT**

"The undersigned Purchaser ("Purchaser") hereby certifies that (A) Purchaser is a State or Local Government buying taxable fuel for its exclusive use, and that (B) the taxable fuel (gasoline) to which this certification relates is purchased for the exclusive use of Purchaser.

"If this taxable fuel is used by Purchaser for a purpose other than as stated above, then Purchaser understands that Purchaser may be subject to tax and may be subject to penalties.

"The Purchaser is exempt of the Federal Excise Tax on gasoline; therefore, the right to a refund is waived by the Purchaser as Sunrise cooperative, inc. is not charging the tax at the time of sale.

"Purchaser understands that any fraudulent use of this certification to purchase any taxable fuel free of tax will subject Purchaser to penalties of perjury, which may include fine and imprisonment.

"Purchaser will provide a new certificate to the seller if any information in this certificate changes."

Name of Government Entity: HURON COUNTY COMMISSIONERS  
 FEIN: 34-6400672 Phone #: 419-668-3092 Acct # 0  
 Address: 255 SHADY LANE NORWALK OHIO 44857  
 By: [Signature] Title: President  
 Print Name: Ralph A. Fegley Date: 5/8/07  
 Certificate valid for period: January 1, 2007 through December 31, 2007  
 (Not to exceed one (1) calendar year.)

SUNRISE COOPERATIVE, INC., 82 TOWNSEND AVE., NORWALK, OHIO 44857  
 419-668-3955 • 800-412-4954 • fax 419-668-3016  
 FEIN # 34-1635886

**CERTIFICATE OF FARMER OR STATE OR LOCAL GOVERNMENTAL UNIT**

(To support Vendor's Claim for a credit or payment under Section 6427 of the Internal Revenue Code.)

The undersigned buyer ("Buyer") hereby certifies the following under penalties of perjury:  
 Buyer will use the diesel fuel or kerosene to which this certificate relates either -- (check one)  
 On a farm for farming purposes (as that term is defined in Section 48.6420-4 of the Manufacturers and Retailers Excise Tax Regulations); or  
 For the exclusive use of a State, political subdivision of the State, or the District of Columbia.

This certificate applies to the following (complete as applicable):  
 If this is a single purchase certificate, check here \_\_\_\_\_ and enter:  
 1. Invoice or delivery ticket number: \_\_\_\_\_  
 2. \_\_\_\_\_ (number of gallons)

If this is a certificate covering all purchases under a specified account order number, check here \_\_\_\_\_ and enter:  
 1. Effective date: 1-1-2007  
 2. Expiration date: 12-31-2007  
 3. Buyer account or order number: 0

\* Buyer will provide a new certificate to the seller if any information in this certificate changes.  
 \* If Buyer uses the diesel fuel or kerosene to which this certificate relates for a purpose other than stated in the certificate Buyer, will be liable for tax.  
 \* Buyer understands that the fraudulent use of this certificate may subject Buyer and all parties making such fraudulent use of this certificate to a fine or imprisonment, or both, together with the costs of prosecution.

Name of Buyer: HURON COUNTY COMMISSIONERS  
 Acct Number: 0 FEIN: 34-6400672 Phone Number: 419-668-3092  
 Address of Buyer: 255 SHADY LANE NORWALK OHIO 44857  
[Signature] 5-8-07  
[Signature] President  
 Printed or Typed name of person signing Title of person signing

**REGULAR SESSION**

**TUESDAY**

**MAY 8, 2007**

**At 9:30 a.m. Public Comment**

Roland Tkach, Auditor, Sheriff Sutherland came before the board in regards to leasing cruisers under a three year payment plan and at the end of the year pay \$1.00. Mr. Tkach presented the 2008 Police Interceptor new for 2008 – E85 powered. The board felt that it is a good idea to get back to the rotation of vehicles. Mr. Tkach stated that he would see the budget commission coming up with the first year payment with additional funding for light bars etc. Mike Adelman stated that he would like to see the budget commission fund for two years. Ralph Fegley stated that he would like to look at more than just the sheriff's fleet. Further discussion was had in this regard.

Sheriff Sutherland stated that the soup ladle in the jail kitchen needs to be replaced. Sheriff stated that this is something that is used everyday at a cost of \$10,000.00 to replace.

Mr. Tkach discussed the another request submitted to the Budget Commission for the Board of Elections to purchase a printer and Mr. Tkach feels that this is kind of an odd request, that this is something that should be paid for from the general fund. Mr. Bauer stated that he had a conversation with David Kniffin and Tom Gerrity and stated that he told them that the board needed an answer to get this printer purchased. Mr. Kniffin will not move on this with Dick Hauser's approval. The last word here was that Mr. Gerrity was supposed to talk to Mr. Hauser and get an approval and bring to the board. Mr. Bauer stated that the nearest that he can get an answer on this, is to buy this printer which originally was going to cost \$8,000 to \$8,500, but now Mr. Gerrity has found another printer at the cost of \$3,800 that will do the same thing, plus a three year warranty it came to just over \$5,000. Mr. Bauer told them that the board needs to have the numbers, because we have a deadline to purchase the sheriff's vehicles, and we want both reviewed by the Budget Commission at the same time.

**Administrator/Clerk's Report**

Presented quote from All Seasons for the compressor repair in the amount of \$8,812.07. Further discussion and information is needed before approval.

Pete Welch discussed a quote for windows at the old jail. Total of eight new windows for an amount \$1,500.00.

*Gary W. Bauer moved to purchase eight new windows for the old jail from Home Lumber in the amount of \$1,500.00. Mike Adelman seconded the motion.*

*Discussion: These windows have been brought to the attention of the board several times, as it looks like there are no windows and the citizens feel that it does not look very presentable for an historical building. The roll being called upon its adoption, the vote resulted as follows:*

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

**Assistant Prosecutor's Report**

Daivia Kasper, Assistant spoke in regards to Oney ditch petition in Greenwich Township. Mr. Oney is at the point of fixing this ditch in his own manner. Ms. Kasper also stated that Mr. Oney presented photos that may be in the petition file.

**OTHER BUSINESS**

Mike Adelman presented the RxSavings report.

**RxSavings Plus Discount Prescription Card Program**

4/01/07 - 4/30/07

Discounted Prescriptions: 298

Total Savings: \$3474.74

71-Month Totals

June 2001 - April 2007

Discounted Prescriptions: 94,373

Total Savings: \$1,351,096.57

Cardholders: 2181

**REGULAR SESSION**

**TUESDAY**

**MAY 8, 2007**

Mr. Adelman also discussed the FOP union agreement which states that the county commissioners must give 30 days prior notice to changes the health insurance plan. Ms. Nolan will prepare this memo.

**At 10:35 a.m.** Tim Hollinger, General Health District came before the board in regards to the WIC lease agreement. Daivia Kasper will prepare such lease.

Ralph Fegley discussed Commercial Inspection and stated that the city of Willard has just about completed its plan that will be submitted to do commercial inspections for Huron County.

**At 10:40 a.m.** Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 8, 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 10:40 a.m.

Signatures on file.