

REGULAR SESSION

TUESDAY

NOVEMBER 13, 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 November 8, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 8, 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

07-386

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 07-44 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: The board discussed their concerns in regards to the rising costs of the utility bills.

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: 44 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.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC INV CARTRIDGES 55.77 28168/1 000000 00175
001-001 COUNTY COMMISSIONERS 55.77 ** Total **
001-003 AUTO DATA PROCESSING
APPRAISAL RESEARCH CORP 1,750.00 28192/1 000000 00275
DIGITAL DATA TECHNOLOGIES I 2007/2008 COMPUTER SUPPORT INV 333179 700.00 28192/1 000000 00275
GIS DATA MAINTENANCE INV 3860 448.82 28192/1 000000 00275
DIGITAL DATA TECHNOLOGIES I ACCU GLOBE INTERNET INV 3885 801.18 27571/1 000000 00475
DIGITAL DATA TECHNOLOGIES I ACCU GLOBE INTERNET INV 3885 163.92 27571/1 000000 00475
SUNRISE COOPERATIVE INC GASOLINE 67.48 27571/1 000000 00475
QUILL CORPORATION 2 YR AFTERMKT WARRANTY INV 2051111 134.98 27571/1 000000 00475
QUILL CORPORATION 2 YR AFTERMKT WARRANTY INV 2051110 3,072.20 27571/1 000000 00475
NORWALK REFLECTOR INC DELINQUENT TAX AD/REAL ESTATE & MFH 7,139.58 ** Total **
001-003 AUTO DATA PROCESSING
001-004 AUDITOR
GARY EBINGER TIRES FOR CART 13.86 27572/1 000000 00175

CLAIM SCHEDULE Page: 2
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 990.00 27572/1 000000 00175
WARRANT SHEET INV 159589
NORWALK REFLECTOR INC 3,522.90 27502/1 000000 00325
DELINQUENT TAX AD/REAL ESTATE & MFH
001-004 AUDITOR 4,526.76 ** Total **
001-006 PROSECUTING ATTORNEY
SHIPLEYS OFFICE SUPPLY INC 137.05 26969/1 000000 00175
PENS, CLIPS, ENVELOPES
HAWLEN TMC 13.50 26969/1 000000 00175
RESET ON POSTAGE METER
UNITED PARCEL SERVICE 16.02 26969/1 000000 00175
OVERSITE DELIVERY
SUNRISE COOPERATIVE INC 327.45 26972/1 000000 00475
GAS
WEST PAYMENT CENTER 935.00 26972/1 000000 00475
UPDATES ON LAW BOOKS
HURON COUNTY COMMISSIONERS 177.52 26972/1 000000 00475
COPY PAPER/PROSECUTOR
001-006 PROSECUTING ATTORNEY 1,606.54 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 73.50 27779/1 000000 00175
BUSINESS CARDS
001-010 C PLEAS ADULT P 73.50 ** Total **
001-013 JUVENILE COURT
TOM MEZICK 348.88 25162/1 000000 00175
ROY & WINDOW ENVELOPES
MELISSA R HIPP 425.99 25669/1 000000 00200
VACUUM CLEANER FOR COURT
CHRISTIE LANE INDUSTRIES IN 30.00 25674/1 000000 00475
DOCUMENT DESTRUCTION
VERIZON WIRELESS 93.60 25674/1 000000 00475
CELL PHONES ACCT #381834289-00001
001-013 JUVENILE COURT 898.47 ** Total **
001-014 JUVENILE C PROBATION
MATTHEW HEILMANN 76.32 27244/1 000000 00475
PO TRAVEL EXPENSE REIMB

REGULAR SESSION

TUESDAY

NOVEMBER 13, 2007

CLAIM SCHEDULE					Page: 3
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TAYLOR BALL FO TRAVEL EXPENSE REIMB	143.64	27244/1	000000	00475	
001-014 JUVENILE C PROBATION	219.96	** Total *	**		
001-015 JUVENILE C DETENTION					
SANDUSKY COUNTY JUVENILE 10/07 DETENTION	12,400.00	25676/1	000000	00475	
001-015 JUVENILE C DETENTION	12,400.00	** Total *	**		
001-016 PROBATE COURT					
LINDA K ZIMMERMAN RECN NOTES, FEES	11.91	25677/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC DATA BINDERS	75.00	25677/1	000000	00175	
001-016 PROBATE COURT	86.91	** Total *	**		
001-017 CLERK OF COURTS					
MT BUSINESS TECHNOLOGIES IN COPIER 3045	632.24	28024/1	000000	00275	
OHIO CLERK OF COURTS ASSOC WINTER CONF NOV 27-29, 2007	150.00	27357/1	000000	00475	
001-017 CLERK OF COURTS	782.24	** Total *	**		
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	756.60	27640/1	000000	00554	
001-019 POLICE & MUNY COURTS	756.60	** Total *	**		
001-022 BLDG & G-M & OPERATI					
HOME LUMBER COMPANY BATTERY	6.58	27436/1	000000	00175	
SUNRISE COOPERATIVE INC GASOLINE	305.69	27437/1	000000	00177	
UNIVERSAL EQUIP & RENTAL IN FAN RENTAL	220.00	27440/1	000000	00200	
P & R HARDWARE INC FLAPPER, REARVIEW MIRROR	56.90	27439/1	000000	00275	
O E MEYER & SONS INC CYLINDER RENTAL	5.55	27439/1	000000	00275	

CLAIM SCHEDULE					Page: 5
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
INTERSTATE BATTERIES	238.85	27647/1	000000	00175	
PARTS DISTRIBUTORS INC OIL DRAIN CONTAINER	265.73	27647/1	000000	00175	
DAVID B KOEHL FUEL INJECTOR CLEANER	105.00	27647/1	000000	00175	
MIDWAY INC BATTERY, BULB, PADS, ETC	242.80	27647/1	000000	00175	
TRU HAR PRODUCTS STUD RING, PAN TEKS, LEAD FREE BATTERY	84.90	27647/1	000000	00175	
001-032 MECHANIC/GARAGE	937.28	** Total *	**		
001-036 JAIL OPERATIONS					
SUNRISE COOPERATIVE INC GAS FOR JAIL CRUISERS	1,230.77	27852/1	000000	00176	
SHIPLEYS OFFICE SUPPLY INC PENS, BINDERS, TONER	355.33	27852/1	000000	00176	
CHARM TEX SHOWER CURTAINS INV 19680	51.80	27852/1	000000	00176	
HEALTHCARE PHARMACY INC INMATES RX OCTOBER 2007	3,921.51	27854/1	000000	00177	
SENECA MEDICAL INV COMPANY GLOVES INV 6656986	226.70	27854/1	000000	00177	
SEIF TAJOUR DDS INC JAMES HILCO TECH 10/29/07	95.00	27854/1	000000	00177	
HENRY SCHEIN INC INMATES RX INV 6967621, 8758761, 9252204	669.17	27854/1	000000	00177	
HURON COUNTY COMMISSIONERS SERVICES ON JAIL CRUISER INV 2123	80.95	27847/1	000000	00275	
CORRECTIONS PRODUCTS CO LTD INPUT LINE CONNECTION INV 137242	289.94	27847/1	000000	00275	
NORWALK PEST CONTROL PEST CONTROL FOR OCTOBER	100.00	27847/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN COPIER LEAS INV 85967156	312.17	27847/1	000000	00275	
PARTS DISTRIBUTORS INC UNIMATCH V BELT INV 252552 & 252553	27.36	27847/1	000000	00275	
OHIO EDISON JAIL ELECTRIC	8,161.16		000000	00526	
CITY OF NORWALK JAIL WATER/SEWER	2,900.16		000000	00528	
001-036 JAIL OPERATIONS	18,422.02	** Total *	**		
001-040 MISCELLANEOUS					

CLAIM SCHEDULE					Page: 7
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-M YOUNG	9.72	28000/1	000000	00475	
HY TEK TIRE & AUTO CENTER VEHICLE MAINT-10/31/07	310.24	28000/1	000000	00475	
KEYBANK BANK STATEMENTS-A YARBBER	180.00	28000/1	000000	00475	
MARATHON PETROLEUM COMPANY FUEL-ADMIN/WKFD	161.50	28000/1	000000	00475	
NATIONAL ASSOC FOR THE EXCH POST IT-NOTES/TAPE/SHIPPING	398.33	28000/1	000000	00475	
NORWALK FAMILY PRACTICE INC MEDICAL EXAM-D HOOD	35.00	28000/1	000000	00475	
P & R HARDWARE INC PURANCE MAINTENANCE	24.05	28000/1	000000	00475	
JUDITH R RUNKLE MEDICAL SPENDING REIMB	73.00	28000/1	000000	00475	
TREASURER STATE OF OHIO FINGER PRINTS-09/17-10/30/07	435.00	28000/1	000000	00475	
DOWNS HURST & FISHEL SERVICES RENDERED-09/26-10/25/07	986.50	27988/1	000000	00510	
115-115 ADM. & OPERATION	14,521.74	** Total *	**		
115-116 SOCIAL SERVICES					
JONATHAN COOPER TRAINING REIMB-NON TAXABLE	7.00	27454/1	000000	00300	
ERIE CO GENERAL HEALTH DIST BIRTH CERTIFICATE-CORULE	20.00	28009/1	000000	00475	
MARATHON PETROLEUM COMPANY FUEL-PCSA	308.55	28009/1	000000	00475	
SUNRISE COOPERATIVE INC FUEL-PCSA	6.97	28009/1	000000	00475	
115-116 SOCIAL SERVICES	342.52	** Total *	**		
115 PUBLIC ASSISTANCE	14,864.26	** Total *	**		
123 WIA					
123-123 WIA					
SPEEDWAY SUPERAMERICA LLC FRE PAID FUEL CARDS	7,200.00	28008/1	000000	00280	
123-123 WIA	7,200.00	** Total *	**		

CLAIM SCHEDULE					Page: 4
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORB'S NORTHSIDE SERVICE TOW 95 F350	50.00	27439/1	000000	00275	
NORWALK PEST CONTROL PEST CONTROL-EMA	45.00	27434/1	000000	00280	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648168060 07	142.91		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648164707 03	281.39		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2649041382 09	408.84		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648096809 07	59.06		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 269626946702	391.07		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 264900835 03	13,451.52		000000	00526	
OHIO EDISON ELECTRIC	1,583.27		000000	00528	
CITY OF NORWALK WATER/SEWER					
001-022 BLDG & G-M & OPERATI	17,206.08	** Total *	**		
001-023 SHERIFF					
SUNRISE COOPERATIVE INC GAS	3,167.50	27849/1	000000	00175	
MARATHON PETROLEUM COMPANY GAS	787.46	27849/1	000000	00175	
TUFFMAN EQUIPMENT & SUPPLY EAR PLUGS INV 18407,18410	56.00	27849/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC MARKER, STAPLES, CARTRIDGE	282.52	27849/1	000000	00175	
DON TESTER FORD LINCOLN MER SERVICE ON CRUISERS INV 108984,108990,108996	383.62	27848/1	000000	00275	
HURON COUNTY COMMISSIONERS PARTS FROM GARAGE	319.46	27848/1	000000	00275	
001-023 SHERIFF	4,996.56	** Total *	**		
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC FILE FOLDERS	14.98	28176/1	000000	00175	
001-027 PUBLIC DEFENDER COMM	14.98	** Total *	**		
001-032 MECHANIC/GARAGE					

CLAIM SCHEDULE					Page: 6
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN H.W. KEYBOARD, MOUSE, CASE	75.60	27689/1	000000	00569	
OPHELRA HUMAN RESOURCE ANNUAL DUES	340.00	27689/1	000000	00569	
CHRISTIE LANE INDUSTRIES IN MAIL COURIER OCTOBER 2007	598.29	27689/1	000000	00569	
GORTZ & ASSOCIATES INC OCT 2007 SERVICES	9,430.00	28254/1	000000	00569	
OHIO PUBLIC DEFENDER COMM INDIGNENT	83.08	27655/1	000000	00570	
HILTZ WIEDEMANN ALLTON & INDIGNENT	468.00	27655/1	000000	00570	
FREEMAN & FREEMAN INDIGNENT	614.00	27655/1	000000	00570	
001-040 MISCELLANEOUS	11,608.97	** Total *	**		
001 GENERAL FUND	81,732.22	** Total *	**		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
BOBEL'S OFFICE SUPPLIERS PEN & PENCIL REFILLS	67.68	28003/1	000000	00175	
CDW GOVERNMENT INC TOWER BLACK HP LJ3000	3,478.31	28003/1	000000	00175	
CDW GOVERNMENT INC WASTE TONER & PHOTO CONDUCTOR	167.99	28003/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN STAPLES TYPE X FOR COPIES	266.50	28003/1	000000	00175	
RHONDA VANCTICE TRAINING REIMB-NON TAXABLE	49.84	27999/1	000000	00300	
CITY OF NORWALK WATER/SEWER 09/18-10/17/07	339.20	27984/1	000000	00350	
OHIO EDISON UTILITIES-10/02-10/30/07	7,089.72	27984/1	000000	00350	
VERIZON NORTH FSS FAX MACHINE,ACCT#:275505266305834406	43.12	27984/1	000000	00350	
CBCCNOVIS INC MEMBERSHIP FEES-HR	20.00	28000/1	000000	00475	
CBCCNOVIS INC MEMBERSHIP FEES-GRU	65.00	28000/1	000000	00475	
CITIZENS BANKING COMPANY BANK RECORDS-L HYPMAN	264.00	28000/1	000000	00475	
FAMILY HEALTH PARTNERS INC MEDICAL RECORDS-J NEUBERGER	48.40	28000/1	000000	00475	
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-D BURROUGHS	8.64	28000/1	000000	00475	

CLAIM SCHEDULE					Page: 8
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA	7,200.00	** Total *	**		
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
NEW HAVEN SUPPLY CO INC LIGHT & FILTER FOR OFFICE	32.52	28193/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC PAPER, INK CARTRIDGES, CLIPS, PACKAGES	570.92	28193/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC PAPER, INK CARTRIDGES, CLIPS, PACKAGES	80.49	28194/1	000000	00200	
MARK & WROBLESKI COMPUTER CONSULTING SERVICES	180.00	28195/1	000000	00275	
HOME LUMBER COMPANY BRUSH, SEAL, WOOD FOR REPAIRS & BRIDGES	222.89	28200/1	000000	00475	
NEW HAVEN SUPPLY CO INC LIGHT & FILTER FOR OFFICE	24.95	28200/1	000000	00475	
PEACOCK WATER WATER	44.25	28200/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,156.02	** Total *	**		
125-126 AUTO TAX - ROADS					
MAPLE CITY SAW & MOWER FITTER, CHAINS & BLOWER	139.95	28203/1	000000	00200	
TUFFMAN EQUIPMENT & SUPPLY BATTERIES, MOUNT, CLAMP, RATCHET TIE DOWN	335.69	28100/1	000000	00210	
ACTION AUTO SUPPLY INC HEATER CORE, PIPE, MUFFLER, CLAMP	801.60	28204/1	000000	00275	
ASHLAND TRACTOR SALES INC MUFFLER, SWITCH & KEY FOR #409	141.08	28204/1	000000	00275	
BOHN IMPLEMENT COMPANY FUEL LINES & FITTING FOR #436 & #438	274.65	28204/1	000000	00275	
DON TESTER FORD LINCOLN MER LINKS FOR #083	92.08	28204/1	000000	00275	
GVM INC HINDERED TRANSPORT W/RING FOR WATERTANK	77.00	28204/1	000000	00275	
HOME LUMBER COMPANY BRUSH, SEAL, WOOD FOR REPAIRS & BRIDGES	27.47	28204/1	000000	00275	
MAPLE CITY SAW & MOWER FITTER, CHAINS & BLOWER	27.08	28204/1	000000	00275	
MAXIE TIRE REPAIR & REPLACE TIRES FOR#400, #436	2,636.85	28204/1	000000	00275	
MIDWAY INC SEAL, BEARING, TUBE KIT, FILTER, FUEL ELEMENT	633.31	28204/1	000000	00275	
NEW HAVEN SUPPLY CO INC LIGHT & FILTER FOR OFFICE	1.05	28204/1	000000	00275	

CLAIM SCHEDULE Page: 9
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
NORTHERN OHIO TRUCK CENTER 254.05 28204/1 000000 00275
BALL JOINT, ROD & ROLLER FOR #218 & #210

CLAIM SCHEDULE Page: 10
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
TUFFMAN EQUIPMENT & SUPPLY 20.00 28214/1 000000 00475
BATTERIES, MOUNT, CLAMP, RATCHET TIE DOWNS

CLAIM SCHEDULE Page: 11
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SHIPLEYS OFFICE SUPPLY INC 67.63 28027/1 000000 00175

CLAIM SCHEDULE Page: 12
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
DIANE GRAHAM 53.00 28001/1 000000 00150
FOSTER CHILD EXPENSE REIMB
HURON COUNTY JOB & FAMILY S

CLAIM SCHEDULE Page: 13
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 536.31 27736/1 000000 00175
DIETARY BONDS, CARRY CASE, ETC
VERIZON WIRELESS 20.30 27169/1 000000 00475

CLAIM SCHEDULE Page: 14
Batch Number: 44 Date: 11/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
193-193 CITIZENS CORP 600.00 ** Total **
193 CITIZENS CORP 600.00 ** Total **
310 PERMANENT IMPROVEMENT
310-310 PERMANENT IMPROVEMENT

REGULAR SESSION

TUESDAY

NOVEMBER 13, 2007

C L A I M S C H E D U L E					Page: 15
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	113,952.37	** Total **			
500 LANDFILL	113,952.37	** Total **			
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
CATERPILLAR FINANCIAL OCT/NOV PAYMENTS	4,331.00	27515/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	4,331.00	** Total **			
505 LANDFILL EQUIPMENT R	4,331.00	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN RX CLAIMS-11/06/07	20,527.79		000000	00260	
ANTHEM LIFE INSURANCE COMPA LIFE INSURANCE-NOVEMBER	1,225.30		000000	00260	
560-560 HEALTH INSURANCE	21,753.09	** Total **			
560 HEALTH INSURANCE	21,753.09	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
SAND ROAD ENTERPRISES INC 1 YARD RIVER ROCK	50.00	28191/1	000000	00175	
VERIZON NORTH TELEPHONE ACCT #27 5505 2649042818 04	84.74	27582/1	000000	00350	
600-600 EARLY INTERVENT COLL	134.74	** Total **			
600 EARLY INTERVENT COLL	134.74	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
IBS STL US BIBLES FOR INMATES	420.41	27841/1	000000	00260	

C L A I M S C H E D U L E					Page: 16
Batch Number: 44	Date: 11/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RICHARD E KENNISON CHAPLAIN SERVICES 10/22/07-11/04/07	400.00	27841/1	000000	00260	
HARLAN C HUEBETIS 4 HAIRCUTS 11/01/07	48.00	27841/1	000000	00260	
KAYLIDE COMPANY CLEANING PRODUCTS INV 172826	188.25	27841/1	000000	00260	
G & L SUPPLY CO TOILET PAPER, FLOOR CLEANING PRODUCTS #377755,377756	592.91	27841/1	000000	00260	
635-635 COMMISSARY TRUST	1,749.57	** Total **			
635 COMMISSARY TRUST	1,749.57	** Total **			
*** End of Report ***					

07-387

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND FAMILIES FIRST MAKING FAMILIES LAST, 1105 W. PEACHTREE STREET, N.E., ALANTA GEORGIA 30357-0948 (PROVIDER)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for parenting and life skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Families First Making Families Last, as attached hereto and incorporated herein; and further

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

Gary W. Bauer seconded the motion.

Discussion: Questions were raised in regards to the approval of this contract. Ms. Nolan stated that the contract has been signed by Lowell Etzler, Interim Director, Department of Job and Family Services as well as Assistant Prosecutor, Daivia Kasper.

The roll being called upon its adoption, the vote resulted as follows:

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

**Agreement on file Commissioners' Office & DJFS*

REGULAR SESSION
IN THE MATTER OF REQUEST FOR LEAVE

TUESDAY

NOVEMBER 13, 2007

Bill Duncan/B&G/sick/8:00 a.m. – 4:30 p.m. November 7, 2007.

Bill Ommert/EMA/Compensatory Time/8:00 a.m. – 4:30 p.m. November 23, 2007.

SIGNINGS

HOLIDAY NOTICE

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON THURSDAY, NOVEMBER 22, 2007**

TO OBSERVE THANKSGIVING

HURON COUNTY COMMISSIONERS

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

Administrator/Clerk's Report

Cheryl Nolan explained that she had received a call from Chris Mushett, Juvenile Court Administrator, stated that when he received the quotes for the carpet that the courtroom was not included. Ms. Nolan stated that this would change the quote from Hill's Interior which has been approved by the board. The new quote would be \$9,808.20 instead of the approved quote for \$7,227.00 for a difference of \$2,581.20 additional costs. The board would like to revisit the other quotes received in this regard and use the lowest quote. Ms. Nolan will present this to Mr. Mushett and bring it back to the board at the next meeting.

At 9:30 a.m. Public Comment.

Nancy Phippen, came before the board in regards to a problem with a neighbor using a wood burner for a source of heat in Collins, Ohio Townsend Township. Ms. Phippen stated that she attended the Townsend Township Trustee meeting the previous evening and was told that there was nothing they could do about the situation. She further stated that she has discussed this with the township inspector, Huron County Prosecutor's office and is getting no where, but feels that she has a right to breath. The board will discuss this problem with the Huron County Health Department.

OTHER BUSINESS

Gary Bauer discussed the official ballot for the FSA board. The board decided not to vote in this regard. Discussed the District Five Area on Aging Advisory Committee meeting and the Area on Aging Annual luncheon both being held in Mansfield, Ohio.

Mike Adelman presented information to prepare two proclamations, one for the St. Paul volleyball team and the other for area cross country runners that participated in the state meet.

At 10:12 a.m. the board recessed

At 10:25 a.m. regular session resumed

Bart Recker and Scott Schroeder, Poggemeyer Design came before the board in regards to the alarms that have been going off with the new boiler system,. The exhaust system is now being controlled by the boiler management system. This should help this issue. Over the weekend they had an overheating alarm. Thinks it is a timing issue, explained the timing and are working on this today. Will look at low gas pressure switch this afternoon to see why this alarm keeps going off. Will look to see if it is not getting to building if there is something wrong with the line, the pipe size should be enough to get it to the building. These seem to be the issues and hopefully it will be resolved today or at least have a solution for them. Mr. Fegley stated that it looks like IPS just didn't have anyone to balance the system. This will be discussed with Rick from IPS how to resolve this issue. Hopefully these issues will be resolved today. IPS is still stating that it is a balancing problem. Need to get a balancing guy out there as soon as possible. Gary Bauer stated that we need the heat and doesn't care whose fault it is, we need heat in Dick Rensch's office like we have in Chris Mushett's office, and you are convinced as the engineer that is the capability of the system. Mr. Recker stated yes that is the case. Mr. Bauer stated that we shouldn't be told that there is more heat in the courthouse because the water isn't getting to the other floors and the other buildings because of that. Mr. Recker stated here is what is going on; you have pressure in the system you have

REGULAR SESSION

TUESDAY

NOVEMBER 13, 2007

water at the highest point. If you shut the water off to the courthouse and the jail the water is flowing just fine to the office building. The courthouse and the jail are wide open. The office building should already be balanced. Discussed the valves and the balancing system further. Mr. Bauer stated that he wanted it to go everywhere. Mr. Recker stated right, but to get it to do that they need to start balancing the system. Mr. Schroeder explained his role in coming out here today is meeting with the contractor and was disappointed that the balancing contractor was not on site this morning, because he planned on getting nose to nose with that person, and let him know that he is very critical to this project, and let them know if we need to play some hard ball with them we will. In their absence, we met with IPS's superintendent and he let him know his attitude and demeanor for this project is that we all understand that when we are dealing with a renovation project they are difficult. Things happen and there are some extensions at the back end of the project, but all grace is gone, and the weather has given us more grace than we would have anticipated as well, but that day is ended and if we need to make the call to get rid of the balancer and bring a new balancer in and then we have to do that. If that happens at the management level of IPS that needs to get up on the flag pole today, we can not wait any longer. Mr. Schroeder stated that he is ready to press whatever buttons he has to get this job done. Let's get an independent out here and then if we have to deal with IPS and one of their subs on a back charge on their contract to take care of that, then that is just what the situation will be. Discussion was had in regards to the Treasurer's office. Mr. Fegley stated his concerns in this regard. Mr. Bauer asked if they are still convinced that there is enough gas getting through that 3 inch line to do what we need to do. Mr. Recker stated that Columbia Gas stated that we will get at least 3 inches of water column to that meter so that should be enough for our boilers, based on that pipe size that should be enough if they can give us that at the meter. Mr. Fegley questioned the Treasurer's Office thermostats and asked if they were going to be linked up and wired in. Mr. Recker stated that he needs to walk it through with Jonathon Gray, IPS and he was not here today. He needs to give you a price before we proceed. Mr. Fegley stated that he does not think there should be any additional charge. It should be part of this job. Quite frankly that is something that should have been part of this job from the start, and stated that he can't believe we did the electrical side and the lighting and didn't have that in the program somewhere. Mr. Recker stated that it was an alternate and it was declined to upgrade that system with valves. Mr. Fegley stated that you didn't tell us that there was going to be a loss. Mr. Recker stated that he didn't realize that is how you are controlling and it is not a good idea to turn a pump off when you don't need constant flow boiler, this is killing your boiler. Mr. Recker stated that he has some existing drawings that there is some control valving and he thought that is how he thought it was being operated, and he did not know that you had a thermostat going to a circulating pump in the boiler room. Stated that he saw the circulating pumps but did not see the control line going to those. Mr. Recker stated that it is not good to shut a pump off on a constant flow boiler. Mr. Fegley stated that these are the kind of details that he expected Mr. Recker to handle, and stated that he is having a hard time having to pay for those additional costs when we should have been covering all of that, all of the area. Mr. Recker discussed the extras as follows: A couple of the items had been approved in previous meeting such as the painting \$2,680.00, exhaust fans \$2,200.00. Mr. Recker discussed bulletin 1 & 2 items, which is stuff that they have been asking for, for months and they finally put it all in. Mr. Fegley after discussion is going to need to sit down with IPS and go over the extras. Bulletin 2 is going to be about \$10,000 and Bulletin 3 is going to be about \$50,000. Mr. Recker has come up with \$60,000 that is questionable in regards to over time labor etc. Mr. Recker also discussed the deducts only being for materials and giving no labor back. On one they are charging more for labor and the other they are not giving anything back for labor. Mr. Fegley stated that Mr. Recker is going to have to go through this with them and resolve the issues. Mr. Fegley stated that basically there is about \$60,000.00 and about \$35,000 difference that we say no way. Mr. Recker stated that he has come up with about \$60,000 that is questionable. Mr. Schroeder stated that the contractor may put a lien on the property to get through such dispute but if there is such dispute, we say here is what you claim here is our position with your claim, we are standing firm. We feel that \$60,000 is worth fighting over and we dig our heels in and say here is our offer, take it or leave and see what their action is. If their initiation reaction is to put a lien on so be it, but in the mean time rather than having that and the headache in the mean time what it is going to call for is himself Mr. Recker and others in their organization if they need to get them involved and sitting down with IPS and settle. This can't happen with the board of commissioners having a willful posture that says we are ready to fight this. Discussed the white paper as well and making it clearer. This will also be taken care of.

*Huron County Energy Conservation Project
Bulletin 2, 3 and extras*

1. Basement, Probate Judges Office, New Tile
288 SqFt. Authorized by Jack Lietzke Existing tile was sagging and falling
COST = \$1,350.00
2. New drywall soffit in probate office 208 SqFt. Authorized by Jack Lietzke due to appearance.
COST = \$1,170.00
3. 205 Clerks office, new ceiling grid and tile 308 SqFt Ceiling in hall and Susan's office were falling down from old anchor points Unsafe to leave as it was Authorized by Jack Lietzke.
COST = \$1,957.00
4. Remove Knee Wall, 2 man hours. Located in Probate (Chris Muschett's Area). Approved by Jack Lietzke and Judge
COST = \$195.00
5. New soffit in first floor courtroom. 100 SqFt. Approved by Jack Lietzke.
COST = \$640.00
6. 2nd Floor, new drywall soffit in courtroom 100 SqFt.
COST = \$640.00
7. New wall in hallway, 64 SqFt.
COST = \$650.00
8. New drywall soffit in room 205, 160 SqFt.
COST = \$780.00
9. New Drywall Ceiling in Judges Bathroom, 120 SqFt w/Access Panel
COST = \$825.00
10. Remove and replace grid and tile in bathroom, 120 SqFt.
COST = \$1,302.00
11. 3rd Floor Law Library, Lower ceiling and install new 2' x 4' ceiling, 428 SqFt
COST = \$2,294.15
12. Provide Deduct to remove basement storage room new grid and tile from scope
DEDUCT COST = \$660.00
13. Basement add 6 door gilles
COST = See Attached
14. Basement, removed RA duct and diffusers from scope.
DEDUCT COST = See Attached
15. VVC #6
COST = See Attached
16. VVC #4
COST = See Attached
17. VVC #11, 12, 13
COST = See Attached
18. 2nd floor return
DEDUCT COST = See Attached
19. 2nd floor supply duct
COST = See Attached
20. Vent pipe relocation
COST = \$1,550.00
21. Hang new ceiling in small rooms outside of probate courtroom
COST = \$780.00
22. 4.2 Piping relocation Item No 1
COST = \$770.00
23. New 24" Radiators
COST = \$2,875.00
24. Dropped wall mold 6" on 3rd floor
COST = \$1,875.00
25. Additional Hole Cores for 2 1/2" Supply and Return piping rerouted up through 1st and 2nd floor offices
COST = \$1,850.00
26. Patching of Holes which were already cored for original routing of duct and pipe
COST = \$2,080.00
27. Painting of 2nd floor hall per commissioner's approval
COST = \$2,600.00
28. Installation of Exhaust Fans in restrooms on 2nd floor (Not shown on VM takeoff)
COST = \$2,200.00
29. Extra Insulation for additional piping and duct
COST = \$2,243.00
30. Extra Costs for overtime worked to maintain schedule completion in courthouse due to routing changes of Bulletins and Field Directions from Jack Lietzke.
COST = \$12,672.00 (Total of 176 overtime hours incurred)

At 11:00 a.m. Gary W. Bauer moved to enter into Executive Session ORC 121.22 (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 11:25 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). 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 11:26 a.m. Mike Adelman moved to adjourn. Gary W. Bauer 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 November 13, 2007.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

NOVEMBER 13, 2007

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 11:26 a.m.

Signatures on file.