

REGULAR SESSION

TUESDAY

NOVEMBER 6, 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 October 30, 2007 & November 1, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 30, 2007 & November 1, 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

07-375

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 07-43 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1

Batch Number: 43 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Beach Lyons Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Ralph A. Fegley

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
DRURY INN & SUITES	243.98	27638/1	000000	00300
C NOLAN/CCAD WINTER CONFERENCE				
NORWALK CHAMBER OF COMMERCE	10.00	27435/1	000000	00475
INV #1875/SAFETY COUNCIL				
001-001 COUNTY COMMISSIONERS	253.98	** Total **		
001-003 AUTO DATA PROCESSING				
MANATRON INC	2,775.00	28192/1	000000	00275
COMPUTER SUPPORT INV C030653				
001-003 AUTO DATA PROCESSING	2,775.00	** Total **		
001-004 AUDITOR				
GARY REIMBER	36.02	27573/1	000000	00300
TRAVEL REIMB				
NORWALK REFLECTOR INC	58.50	28252/1	000000	00475
26 WEEK SUBSCRIPTION				
001-004 AUDITOR	94.52	** Total **		
001-008 COMMON PLEAS COURT				
ROBSCH ASSOCIATES INC	139.33	28165/1	000000	00175
BLUE PENS, WALL CALENDAR INV A76691 ETC				
SHIPLEYS OFFICE SUPPLY INC	26.36	27959/1	000000	00175
PAD, PENCIL, NOTES INV 115931 & 116106				
SHIPLEYS OFFICE SUPPLY INC	36.39	28165/1	000000	00175
PAD, PENCIL, NOTES INV 115931 & 116106				

CLAIM SCHEDULE Page: 2

Batch Number: 43 Date: 11/07/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JUDGE J RONALD BOWMAN	61.31	27963/1	000000	00260
MILEAGE/TOLL				
VIKING TECHNOLOGY INC	389.99	28164/1	000000	00290
SERVICE CALL INV 14763 & 14814				
LINDA S STONER	235.04	28161/1	000000	00300
REIMBURSE-CONFERENCE FEES				
001-008 COMMON PLEAS COURT	888.42	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	76.37	27779/1	000000	00175
LABELS, STORAGE BOXES				
VIKING TECHNOLOGY INC	106.99	27772/1	000000	00475
COMPUTER POWER SUPPLY				
GALL'S INC	211.96	27772/1	000000	00475
KEVLAR GLOVES				
001-010 C PLEAS ADULT P	395.32	** Total **		
001-013 JUVENILE COURT				
AMANDA DENNEMITZ	10.70	25162/1	000000	00175
REIMB FOR STUDY GROUP SUPPLIES				
MATTHEW BENDER & CO INC	104.55	25669/1	000000	00200
PAGES ORC REEL T41				
THOMAS P KUNZLE	961.54	25671/1	000000	00380
PSYCHOLOGICAL SERVICES				
KARE CLINICA HISPANA INC	25.00	25671/1	000000	00380
SPANISH INTERPRETING				
JULIE HOOVER	64.95	25674/1	000000	00475
REIMB FOR CREDIT PROTECTION				
AMY LACUTIA	64.95	25674/1	000000	00475
CREDIT PROTECTION REIMB				
MELISSA R HIPF	83.56	25674/1	000000	00475
TRAINING EXPENSE REIMB				
001-013 JUVENILE COURT	1,315.25	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY	80.64	27244/1	000000	00475
TRAVEL EXPENSE REIMB				
KATHLEEN M FOX	47.34	27244/1	000000	00475
TRAVEL EXPENSE REIMB				
001-014 JUVENILE C PROBATION	127.98	** Total **		

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CLAIM SCHEDULE					Page: 9
Batch Number: 43	Date: 11/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	393.84	27239/1	000000	00475	
137-137 FELONY DELINQ CARE &	393.84	** Total **			
137 FELONY DELINQ CARE &	393.84	** Total **			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F					
CASCADE MANAGEMENT SERVICE SSAA-SAINES-GROCERIES	100.00	28001/1	000000	00150	
BRYAN BLOMNER NON RECURRING ADOPT-ADOPT FEES	2,000.00	28001/1	000000	00150	
GREGORY C RECK FHD PASSES-A WAHL-COUNSELING	250.00	28001/1	000000	00150	
TOM & MICHELLE SKAGGS FOSTER PARENT ONGOING TRAINING	245.00	28001/1	000000	00150	
HOME DEPOT CREDIT SERVICES SSAA-TITTLE-DOOR ALARMS	59.97	28001/1	000000	00150	
ST JOSEPH ORPHANSAGE FOSTER CARE CHILD ROOM & BOARD	485.00	28001/1	000000	00150	
WAGNER FAMILY TEEKANE BROKEN GLASSES-J GRAVELLE	253.00	28001/1	000000	00150	
145-145 CHILDREN'S SERVICE F	3,392.97	** Total **			
145 CHILDREN'S SERVICE F	3,392.97	** Total **			
189 SENIOR SERVICES CENT 189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES 10% MFR ROLLBACK	172.67		000000	00260	
189-189 SENIOR SERVICES CENT	172.67	** Total **			
189 SENIOR SERVICES CENT	172.67	** Total **			
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN					
ATLAS ELECTRICAL ENERGY PROJECT/INV 20312/PAY 7	14,427.69	28108/1	000000	00545	
VIKING TECHNOLOGY INC CPC WOVE BACK TO COURTHOUSE	455.00	27686/1	000000	00545	

CLAIM SCHEDULE					Page: 10
Batch Number: 43	Date: 11/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310-310 PERMANENT IMPROVEMEN	14,882.69	** Total **			
310 PERMANENT IMPROVEMEN	14,882.69	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
MILLER MOBILE WRENCHIN SERV SERVICE CALL	150.00	27509/1	000000	00275	
MALCOLM PITKIE INC PROFESSIONAL SERVICES	12,088.92	27517/1	000000	00280	
POSTMASTER NORWALK STAMPS	286.00	27511/1	000000	00475	
500-501 TRANSFER STATION	12,524.92	** Total **			
500 LANDFILL	12,524.92	** Total **			
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT R					
SPARKS COMMERCIAL TIRE INC 40" RUBBER CUTTING EDGE	1,421.00	27515/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	1,421.00	** Total **			
505 LANDFILL EQUIPMENT R	1,421.00	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
HURON COUNTY HEALTH DEPT INFLUENZA VACCINE	1,828.50	27433/1	000000	00260	
560-560 HEALTH INSURANCE	1,828.50	** Total **			
560 HEALTH INSURANCE	1,828.50	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
G & L SUPPLY CO INV #377279 FLOOR PADS FOR CLEANING	102.00	27841/1	000000	00260	

CLAIM SCHEDULE					Page: 11
Batch Number: 43	Date: 11/07/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ECOLAB INC CLEANING SUPPLIES INV 3823847,3878298	1,228.14	27841/1	000000	00260	
635-635 COMMISSARY TRUST	1,330.14	** Total **			
635 COMMISSARY TRUST	1,330.14	** Total **			

*** End of Report ***

07-376

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #008 IN THE GENERAL FUND TO FUND # 009 IN THE GENERAL FUND

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Common Pleas Court Jury fund #009 PERS is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 008-00475-001 other expenses in the amount of \$20.00 to the Common Pleas Court Jury line #009-00400-001 PERS; 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 # 009 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

07-377

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE

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GENERAL FUND #008**

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Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00300	001	\$1,400.00		008	00400	001	\$1,500.00
		Travel					PERS		
	008	00475	001	100.00					
		Other Expenses							
	008	00200	001	2,000.00		008	00125	001	\$2,600.00
		Equipment					Salaries		
	008	00300	001	600.00					
		Travel							

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

07-378

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND #189

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Fund #189 the amount of \$ 20,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services fund #189; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 189-00260-189 Expenditures \$20,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED the foregoing resolution was adopted and all actions and deliberations of the Board

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of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

07-379

IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND #205

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 the amount of \$ 63,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement fund #205; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	205-00275-205	Bond & Interest Payment	\$63,000.00	and further
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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

07-380

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #110

Mike Adelman moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00425	110	\$83.81		110	00460	110	\$83.81
		Workers' Compensation					Medicare Employers' Share		and further

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BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

07-381

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD NOVEMBER 6, 2007**

Gary W. Bauer 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 Funds

Bobels	Locking file cabinet/expandable hanging files	\$900.00	now therefore
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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

07-382

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-6 WITH ATLAS
ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT**

Mike Adelman moved the adoption of the following resolution:

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

WHEREAS, add electrical work in the amount of \$1,866.00 to hook up two (2) exhaust fans, to install fire alarm cable two (2) links; and

WHEREAS, this work will be performed for the cost of one thousand eight hundred sixty-six dollars (\$1,866.00) contract time unchanged; and

WHEREAS, the sum of \$1,866.00 is hereby added to the contract price of \$ 254,597.85 the new adjusted contract price to date thereby is \$256,463.85; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. E-6 as submitted with Atlas Electrical Const., Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$254,597.85 to \$256,463.85; and further

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

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

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

* Change order on file Commissioners' Office.

07-383

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #020

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

WHEREAS, funds in the amount of \$52,500.00 need to be transferred to the General Fund #020 Board of Elections for the special elections; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfer out in the amount of \$52,500.00 as follows:

\$22,500.00	to	020-00126-001 / Judges	
\$ 5,000.00	to	020-00175-001 / Supplies	
\$25,000.00	to	020-00525-001 / Contract Services;	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 #020 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.

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 9:30 a.m. Public Comment

Roland Tkach, Auditor came before the board in regards to vending machines and submitted a survey of prices across the city of Norwalk. Cheryl Nolan will pull contract with Firelands Vending and give the Mr. Bauer.

Mr. Tkach also discussed the budget and presented a few questions that he had in this regard, along with a discussion of the conveyance fees. Mr. Tkach stated that \$142,000 is taken in on permissive fees at \$1.00. The permanent is at \$123,000 and the difference is the homestead act. After further discussion Daivia Kasper, Assistant Prosecutor stated that the resolution increasing the conveyance fee will need to be

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amended, as she thought that the fee was being raised from \$.0.20 per \$100 to \$0.30 per \$100 when actually the first \$.10 per \$100 is under the mandated section of the law and \$.10 per \$100 is under the permissive section of the law, so that the permissive is being raised from \$.10 to \$0.20 per \$100 and has the ability to be raised to \$0.30 per \$100. Will need to prepare resolution amended Resolution 07-362 to clarify this and will prepare additional resolution to keep the homestead act as \$1.00 even with the increase.

Mr. Tkach also discussed the county vehicle inventory. Mr. Tkach, Mr. Fegley, will address this situation with Joe Kovach, County Engineer on November 26, 2007 at 10:00 a.m. at the Engineer's Office.

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

Karen Fries, Recorder, on November 7-9, 2007, to Columbus, Ohio, for Ohio Recorder's Association meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/ Buildings & Grounds/vacation/6:30 a.m. December 24, 2007 – 3:00 p.m. January 2, 2007; 6:30 a.m. November 29, 2007 – 3:00 p.m. December 11, 2007.

Ron Ackerman/Buildings & Grounds/sick/9:00 a.m. – 11:30 a.m. November 7, 2007.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. November 9, 2007.

Melvin Eaton/Dog Warden/sick/12:30 p.m. – 4:30 p.m. October 31, 2007.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. October 31, 2007.

SIGNINGS

NOTICE

ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, NOVEMBER 12th, 2007
TO OBSERVE VETERANS DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS

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

Administrator/Clerk's report

Discussed transfers for debt repayment AS FOLLOWS:



TO: Cheryl Nolan, Huron County Commissioner Clerk
 FROM: Dennis Stieber, Deputy Auditor
 RE: Bond and Interest Payments
 DATE: November 5, 2007

Per our conversation, the following are the transfers needed to be passed in resolution form by the Commissioners in order to make the entire principal and interest payments for the various debt issues by December 1.

JAIL – Transfer \$338,415 from 038-00600-001 to Fund 210 Jail Bond Retirement

LANDFILL – Transfer \$108,515 from 500-00550-500 to Fund 520. Transfer \$200,390 from 099-00600-001 to Fund 520.

CAPITAL PROJECTS – Transfer \$122,371.01 from 099-00600-001 to Fund 205. Pass enclosed amended certificate for \$63,000 and appropriate into 205-00275-205.

If you should have any questions, please do not hesitate to contact me.

Equip. \$20,000
 last day Nov 30th

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Discussed Medical Mutual Stop Loss Contract, Ms. Kasper is reviewing and will be ready for approval Thursday.

Discussed public records request letter that will be sent to OCSEA AFSCME Local 11 AFL-CIO advising that the request has been received and in the process of being reviewed. Ms. Kasper suggested changing the word information to public records request.

OCSEA
AFSCME Local 11 AFL-CIO
Michael Gee, Law Clerk
390 Worthington Road Ste A
Westerville, Ohio 43082-8331

Dear Mr. Gee:

Please be advised that the Commissioners' Office has received your public records request faxed to our office on October 30, 2007.

We are in the process of reviewing the request and will forward to you the **public records** attainable to this office.

Sincerely,

Cheryl Nolan

Cheryl Nolan
Administrator/Clerk

Discussed the extras from IPS, need to put Poggemeyer on agenda to discuss these extras.
Discussed the job description for the part time receptionist secretary position. The board agreed to start the process for advertising and interviewing.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor request Executive Session ORC 121.22 (G) (3).

At 10:40 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 IG) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:45 a.m. Gary W. Bauer moved the end Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

OTHER BUSINESS

Gary Bauer discussed a few topic in regards to funding for the courthouse.
Mike Adelman discussed the up coming calendar events. Services for Aging, Inc. Board lunch on November 15th at 11:30 a.m. Cheryl Nolan to RSVP for board.

Mr. Adelman discussed the updated worksheet for the 2008 budget, reworked the #023 and #036 came up with some other areas to cut, after taking into consideration all the appropriations adjustments. Also felt that the medical and food lines could be cut as well. Discussed the cut that he made to the public

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defender's budget as that increase was to increase hours for the part time receptionist to full time. This is something to look at later. Mr. Adelman stated that the board needs to another budget work session soon. Ralph Fegley discussed the courthouse walk through, training of employees for the new boiler system. Mr. Fegley stated that it went pretty well, and stated that he heard a lot of detail as to how the boilers work, and was a pretty thorough training. Also inspection came through and signed off on the project, and the punch list is started. Mr. Fegley also discussed the COOP plan, Cheryl Nolan, Ralph Fegley and Tom Ashleman to set another work session.

At 11:25 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 November 6, 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 11:25 a.m.

Signatures on file.