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

CLAIN	SCHEDULE		Page: 1	CLAIM	SCHEDULE		Page: 2
Batch Number: 43 Date:	Reference:			Batch Number: 43 Date: 11/0	7/2007 Ref	erence:	
Batch Number: 43 Date:  I heseby certify that there Appropriation Codes to cove Appropriation Codes to cove With the Code of t	are sufficient funds in a the payment of the foll	the Various claims the Various claims the follows the	ms.		##Ount FO/Line  61.31 27963/1 1349.99 28164/1 139.99 28164/1 235.04 28161/1 888.42 * * Total  76.37 27779/1 106.99 27772/1 211.96 27772/1 395.32 * * Total  10.70 25162/1	Warrant	Account 00250 00290 00300  00175 00475  00175 00200 00380 00475 00475  00475

	CLAIM SCHE	DULE		Page:
Batch Number: 43	Date: 11/07/2007	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT				
LINDA K ZIMMERMAN TRAVEL REIMB/CO	ONFERENCE 55	12 26043/1	000000	00475
001-016 PROBATE COURT	55	12 * * Total *	*	
001-017 CLERK OF COURTS				
UNITED STATES POSTAL POSTAGE BY PHON	SERVIC 3,000	00 28026/1	000000	00175
SUSAN HAZEL MILEAGE REIMB	43	20 27357/1	000000	00475
MARGARET HARDY MILEAGE REIMB	49	32 27357/1	000000	00475
001-017 CLERK OF COURTS	3,092	52 * * Total *	*	
001-018 CORONER				
NORWALK AREA HEALTH TRANSPORTS 07-2	SERVICE 796.	00 28145/1	000000	00525
001-018 CORONER	796.	00 * * Total *		
001-019 POLICE & MUNY COUR	TS			
NORWALK MUNICIPAL CO	URT 288	20 27640/1	000000	00554
WITNESSES OR JU LUCAS COUNTY TREASUR	ER 29,472. OF APPEALS P & I	87 27641/1	000000	00557
LUCAS COUNTY TREASUR		91 28255/1	000000	00557
001-019 POLICE & MUNY COUR	TS 31,232.	98 * * Total *	*	
001-022 BLDG & G-M & OPERA	TI			
G & L SUPPLY CO TOWELS & HAND S	690.	48 27436/1	000000	00175
NEW HAVEN SUPPLY CO	INC 148.	19 27439/1	000000	00275
SUMP PUMP, BALLO VERIZON NORTH	30.		000000	00525
VERIZON NORTH	27 5505 2648135006 0 932.	06	000000	00525
VERIZON NORTH	27 5505 2648115897 0 182.	23	000000	00525
TELEPHONE ACCT	27 5505 2649019999 0	1		

		CLAIM	SCHED	ULE		Page:	5
Batch I	Number: 43	Date: 11,	07/2007	Refe	ence:		_
	Vendor		Amount	PO/Line	Warrant	Account	
I	RAKICH & RAKICH INC INV #8141,8142,8			27564/1	000000	00200	
1	ADVANCED COMPUTER SERVICE ON JAIL		321.75	27847/1	000000	00275	
I	BRADY SIGN CO INC INV 7388 BULBS I		180.00	27847/1	000000	00275	
I	P & R HARDWARE INC MISC ACCESS 09/2		52.39	27847/1	000000	00275	
	ADCO SALES INC. ACORN SHOWER ADA		157.08	27847/1	000000	00275	
. 1	NEW HAVEN SUPPLY CO I PLUMBING & ELECT	INC	1,089.82	27847/1	000000	00275	
7	TRACTOR SUPPLY CREDIT TOW STRAPS, POST NEXTEL COMMUNICATIONS	PLAN	99.13	27847/1	000000	00275	
Þ	NEXTEL COMMUNICATIONS 4 JAIL PPHONES (	PULLER	70.48	27853/1	000000	00475	
F	HUNTINGTON NATURAL GA	S	1,000.67		000000	00527	
	JAIL OPERATIONS MISCELLANEOUS		20,892.26	* * Total *	•		
M	T BUSINESS TECHNOLOG HUMAN RESOURCE D			28254/1	000000	00569	
F	RICHARD HAUSER INDIGENT			27655/1	000000	00570	
	THORNTON HARWOOD &		538.00	27655/1	000000	00570	
	THOMAS J MCGUIRE INDIGENT		1,726.00	27655/1	000000	00570	
001-040	MISCELLANEOUS		5,340.50	* * Total *	•		
001 GEN	BERAL FUND		126,594.90	* * Total *	*		
	G LAW ENFORCEMENT DRUG LAW ENFORCEMEN	T					
N	EXTEL COMMUNICATIONS BOB MCLAUGHLIN 0	9/09/07-10	19.60 /08/07 CELL	27830/1	000000	00260	
102-102	DRUG LAW ENFORCEMEN	т	19.60	* * Total *	*		

Batch Number: 43	Date:	11/07/2007	Ref	erence:	
Vendor		Amount	PO/Line	Warrant	Account
VENDOY  FIRELANDS REGIONAL  MEDICAL RECORE GREEN BLADE LANDSCE LAWN TREATHEN HY TEK TIRE & AUTO VEHICLE MAINT MT BUSINESS TECHNOI	MED CENT	10.80	28000/1	000000	00475
GREEN BLADE LANDSCI	PE +2	175.00	28000/1	000000	00475
HY TEK TIRE & AUTO VEHICLE MAINT.	CENTER	848.55	28000/1	000000	00475
MT BUSINESS TECHNOI COPIER USAGE-0	OGIES IN	58.76	28000/1	000000	00475
MT BUSINESS TECHNOI COPIER USAGE-	OGIES IN	104.24	28000/1	000000	00475
MT BUSINESS TECHNOL	OGIES IN	258.38	28000/1	000000	00475
MT BUSINESS TECHNOL COPIER USAGE-0	OGIES IN 9/13-10/1	207.27	28000/1	000000	00475
MT BUSINESS TECHNOL COPIER USAGE-0 NATIONAL ASSOC FOR SHIPPING & HAM NORWALK FAMILY PRAC MEDICAL EXAM-S	THE EXCH	268.97	28000/1	000000	00475
NORWALK FAMILY PRAC MEDICAL EXAM-S	TICE INC	50.00	28000/1	000000	00475
PRE PAID FUEL	CALLC CARDS MED	7,200.00 /JOBS	28000/1	000000	00475
HURON COUNTY COMMIS INDIRECT COSTS	SIONERS -NOV 2007	6,381.50	27462/1	000000	00475
15-115 ADM. & OPERATION		75,087.74	* * Total	* *	
15-116 SOCIAL SERVICES					
PROFESSIONAL BUSINE KARDEX FILE FO	SS SYSTE LDERS W/F	59.40 ASTENER	27460/1	000000	00175
TERESA ALT TRAINING REIMB		30.15 BLE	27454/1		
CARRIE BISCHOFF TRAINING REIMB	-NON TAXA	BLE	27454/1		
VERIZON NORTH CHILD ABUSE HO MT BUSINESS TECHNOL	T LINE; AC	26.12 CT#:2755052649	27459/1 01028203	000000	00350
COPIER USAGE-0	9/30-10/3	0/07			
SPEEDWAY SUPERAMERI	CA LLC	3,840.00	28009/1		
HURON COUNTY COMMIS INDIRECT COSTS	SIONERS	2,389.67	27463/1	000000	00475
15-116 SOCIAL SERVICES		6,499.03	* * Total *	* *	
IS DUDITO ASSISTANCE		03 505 33			

	CLAIM SCHED			Page:
Batch Number: 43				
Vendor	Amount	PO/Line	Warrant	Account
HUNTINGTON NATURAL GAS		.0	000000	00527
001-022 BLDG & G-M & OPER	ATI 2,287.3	8 * * Total *	*	
001-023 SHERIFF				
SUNOCO GASOLINE		9 27849/1		
RAKICH & RAKICH INC	,8172 UNIFORMS 439.7	0 27842/1	000000	00200
GALL'S INC	7.9 RBER INV# 590799890001	9 27842/1	000000	00200
PRO TECH SECURITY S		0 27842/1	000000	00200
MT BUSINESS TECHNOL	OGIES IN 43.2 ER INV 611244	0 27848/1	000000	00275
DICKMAN DIRECTORIES	INC 223.0 ORIES 10/22/07	0 27850/1	000000	00475
NEXTEL COMMUNICATIO		4 27850/1	000000	00475
001-023 SHERIFF	2,001.2	2 * * Total *	*	
001-027 PUBLIC DEFENDER C	MMO			
TIME WARNER CABLE SOHO TIER ACCT		5 27751/1	000000	00525
001-027 PUBLIC DEFENDER C	OMM 46.4	5 * * Total *	*	
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & : XFER 031 TO 14	FAMILY S 55,000.0 5-NOVEMBER 2007	0 27464/1	000000	00525
001-031 CHILDRENS SERVICE	55,000.0	0 * * Total *	*	
001-036 JAIL OPERATIONS				
WATCH SYSTEMS LLC	203.7 FFENDER NOTICE WILLIE	7 27852/1	000000	00176
BOB BARKER CO INC	567.5 CE CONTROL SHAMPOO INV	6 27854/1	000000	00177
RICHARD COLE D.O.	3,500.0 ENT OCTOBER 2007	0 27854/1	000000	00177
ARAMARK FOOD & SUPPO INMATE FOOD 09	ORT SERV 13,204.9	6 27568/1	000000	00178

	CLAIM	SCHED	ULE		Page:
Batch Number: 43	Date: 11/0	7/2007	Refe	rence:	
Vendor 105 DOG & KENNEL 105-105 DOG & KENNEL		Amount	PO/Line	Warrant	Account
NEXTEL COMMUNICATION CELL PHONE SERV	S	52.86	28035/1	000000	00175
DR LAWRENCE J GFELL VET SERVICE		465.00			
B.F.I. OF OHIO INC TRASH SERVICE			28036/1		
WILLARD FISH N GAME FIREARMS AMMUNI		204.98 LIFICATION	28034/1	000000	00475
COLUMBUS SERUM COMPA CADAVER BAGS	INY	140.00	28034/1	000000	00475
105-105 DOG & KENNEL		1,012.62	* * Total *	*	
105 DOG & KENNEL		1,012.62	* * Total *	*	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
CDW GOVERNMENT INC HP 2550 PRINTER			28003/1	000000	00175
			28003/1	000000	00175
PROFESSIONAL BUSINES KARDEX FILE FOL	S SYSTE	237.44	28003/1	000000	00175
HURON COUNTY TREASUR BOND PAYMENT-NO	ER	56,439.58	27461/1	000000	00270
LOWELL ETZLER TRAINING REIMB-		2.00	27999/1	000000	00300
LOWELL ETZLER TRAINING REIMB-		58.47	27999/1	000000	00300
KATHY OTT TRAINING REIMB-			27999/1	000000	00300
CHRISTOPHER ROBERTSO TRAINING REIMB-	N		27999/1	000000	00300
CANDICE SAYRE TRAINING REIMB-		47.78	27999/1	000000	00300
MITZI TUCKER TRAINING REIMB-			27999/1	000000	00300
AJAY CHAWLA MD MEDICAL RECORDS		25.00	28000/1	000000	00475
FIRELANDS FAS PRINT	DNT.PV		28000/1		
FIRELANDS REGIONAL M MEDICAL RECORDS	ED CENT	9.72	28000/1	000000	00475

117 CHILD SUPFORT EMPORC	1 000000 00175 1 000000 00350
117 CHILD SUPPORT ENPORC  117-117 CHILD SUPPORT ENPORC  PROFESSIONAL BUSINESS SYSTE  FOLDERS, FULL SIZE TAB  128-12 (SIZE TAB  128-12 (SIZ	1 000000 00175 1 000000 00350
FOLDERS, FULL SIZE TAB VERIZON NORTH PHONE SERVICE; ACCT# 275505264090595100  117-117 CHILD SUPPORT ENFORC  605.05 * * TO  117 CHILD SUPPORT ENFORC  605.05 * * TO  124 SPECIAL FUNDS - JPC  GEN-DIAMOSTICS INC DRUG TESTING FIELD KITS INV 17375  124-124 SPECIAL FUNDS - JPC  124 SPECIAL FUNDS - JPC  125 SPECIAL FUNDS - JPC  126 SPECIAL FUNDS - JPC  127 SPECIAL FUNDS - JPC  129 SPECIAL FUNDS - JPC  120 SPECIAL FUNDS - JPC  121 SPECIAL FUNDS - JPC  122 SPECIAL FUNDS - JPC  124 SPECIAL FUNDS - JPC  125 SPECIAL FUNDS - JPC  126 SPECIAL FUNDS - JPC  127 SPECIAL FUNDS - JPC  127 SPECIAL FUNDS - JPC  128 SPECIAL FUNDS - JPC  129 SPECIAL FUNDS - JPC  120 SPECIAL FUNDS - JPC	1 000000 00350
117-117 CHILD SUPPORT EMPORC 605.05 * * TO  117 CHILD SUPPORT EMPORC 605.05 * * TO  124 SPECIAL FUNDS JPC  GEN-DIAGNOSTICS INC 306.65 26565/  DRUG TESTING FIELD KITS INV 17375  124-124 SPECIAL FUNDS JPC 306.65 * * TO  124 SPECIAL FUNDS JPC 306.65 * * TO  129 SPECIAL FUNDS - JPC 306.65 * * TO  129 SPECIAL FUNDS - JPC 306.65 * * TO  129 SPECIAL FUNDS - JPC 306.65 * * TO  129 SPECIAL FUNDS - JPC 306.65 * * TO  129 SPECIAL FUNDS - JPC 306.65 * * TO	tal * *
117 CHILD SUPPORT ENPORC 605.05 * * * TO 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 0EM-DIAGNOSTICS INC DEUG TESTING FIELD KITS INV 17375 124-124 SPECIAL FUNDS - JPC 306.65 * * TO 124 SPECIAL FUNDS - JPC 306.65 * * TO 129 SPECIAL FUNDS - JPC 306.65 * * TO 129 SPECIAL FUNDS - JPC 306.55 * TO 129 SPE	
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC GEN-DIAGNOSTICS INC DEUG TESTING FIELD KITS INV 17375 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 129 SPECIAL FUNDSCTS CP 129-129 SPECIAL FUNDSCTS CP 129-129 SPECIAL FUNDSCTS CP 129-129 SPECIAL FUNDSCTS CP 129-129 SPECIAL FUNDSCTS CP	tal * *
124-124 SPECIAL FUNDS - JPC  GEN-DIAGNOSTICS INC DRUG TRETING FIELD KITS INV 17375  124-124 SPECIAL FUNDS - JPC  124 SPECIAL FUNDS - JPC  129 SPECIAL FROJECTS CP 129-129 SPECIAL FROJECTS CP BARRY W MEMBERREN LLC  1,009.52 28163/	
DEGUS TESTIMO FIELD KITS INV 17375  124-124 SPECIAL FUNDS - JPC 306.65 * * TO  124 SPECIAL FUNDS - JPC 306.65 * * TO  129 SPECIAL FOLICTS CP  129-129 SPECIAL PROJECTS CP  BARRY WERMEREEN LLC 1,009.52 28163/	
124 SPECIAL FUNDS - JPC 306.65 * * TO 129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP BARRY WEMMERREN LLC 1,009.52 28163/	1 000000 00475
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP BARRY W VERMEEREN LLC 1,009.52 28163/	tal * *
129-129 SPECIAL PROJECTS CP BARRY W VERMEEREN LLC 1,009.52 28163/	tal * *
BARRY W VERMEEREN LLC 1,009.52 28163/	
SPECIAL PROJECTS/MEDIATION (OCTOBER)	1 000000 00475
129-129 SPECIAL PROJECTS CP 1,009 52 * * To	tal * *
129 SPECIAL PROJECTS CP 1,009.52 * * To	tal * *
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU	
VIKING TECHNOLOGY INC 269.00 27359/ SERVICE CALL 10/23/07 NEW MONITOR INV 14817	1 000000 00260
134-134 CLERK OF COURT COMPU 269.00 * * To	tal * *
134 CLERK OF COURT COMPU 269.00 * * To	
137 FELONY DELINQ CARE & 137-137 FELONY DELINQ CARE &	tal * *

	CLAIM S	CHEDU	JLE		Page:	9		CLAIM	SCHED	ULE		Page: 10
Batch Number: 43	Date: 11/07/2	2007	Refe	rence:		_ }	Batch Number: 43	Date: 11,	/07/2007	Refe	rence:	
Vendor	Amo	ount	PO/Line	Warrant			Vendor		Amount	PO/Line	Warrant	Account
MARY ANN LAMB CASA TRAVEL B		393.84	27239/1				310-310 PERMANENT IMPROVE			* * Total *	•	
137-137 FELONY DELING CA	ARE &	393.84	* * Total *	*			310 PERMANENT IMPROVEMEN		14,882.65	* * Total *		
137 FELONY DELINQ CARE &		393.84	* * Total *	•			500 LANDFILL 500-501 TRANSFER STATION					
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVI	CE F					1	MILLER MOBILE WRENC	HIN SERV	150.00	27509/1	000000	00275
CASCADE MANAGEMENT ESAA-BAINES-G		100.00	28001/1	000000	00150	Ī	SERVICE CALL MALCOLM PIRNIE INC	Innuir on a	12,088.92	27517/1	000000	00280
BRYAN BLOMKER		,000.00	28001/1	000000	00150		PROFESSIONAL S POSTMASTER NORWALK STAMPS	ERVICES	286.00	27511/1	000000	00475
GREGORY C KECK PHD PASSS-A WAHL-			28001/1	000000	00150		500-501 TRANSFER STATION		10 504 00	* * Total *		
TOM & MICHELLE SKA	GGS ONGOING TRAINING		28001/1	000000	00150	- 1	500-501 TRANSFER STATION		12,524.92	* * TOTAL *		
HOME DEPOT CREDIT ESAA-TUTTLE-D	SERVICES		28001/1	000000	00150		500 LANDFILL		12,524.92	* * Total *		
ST JOSEPH ORPHANAG FOSTER CARE C	E HILD ROOM & BOARD	)	28001/1	000000	00150		505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMEN					
WAGNER FAMILY EYEC BROKEN GLASSE	S-J GRAVELLE		28001/1		00150	-	SPARKS COMMERCIAL T 40" RUBBER CUT	TRE INC	1,421.00	27515/1	000000	00475
145-145 CHILDREN'S SERVI			* * Total *			-	505-505 LANDFILL EQUIPMEN	TR	1,421.00	* * Total *	*	
145 CHILDREN'S SERVICE F		,392.97	* * Total *	*		F	505 LANDFILL EQUIPMENT R		1,421.00	* * Total *	*	
89 SENIOR SERVICES CENT 89-189 SENIOR SERVICES	CENT						560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
SENIOR ENRICHMENT: 10% MFR ROLLB	ACK	172.67		000000	00260	1	HURON COUNTY HEALTH INFLUENZA VACC	DEPT	1,828.50	27433/1	000000	00260
89-189 SENIOR SERVICES	CENT	172.67	* * Total *	•			560-560 HEALTH INSURANCE		1,828.50	* * Total *		
89 SENIOR SERVICES CENT		172.67	* * Total *	*			560 HEALTH INSURANCE		1.828.50	* * Total *		
10 PERMANENT IMPROVEMEN 10-310 PERMANENT IMPROV	EMEN						635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
ATLAS ELECTRICAL	14 T/INV 20312/PAY 7	,427.69	28108/1	000000	00545		G & L SUPPLY CO		102.00	27841/1	000000	00260
VIKING TECHNOLOGY	INC TO COURTHOUSE	455.00	27686/1	000000	00545		INV #377279 FLA	OOR PADS FOR		2/841/1	000000	00200
	CLAIM S	снвот	JLE		Page:	11						
Batch Number: 43	Date: 11/07/2	2007	Refe	rence:_								
Vendor	Amo	ount	PO/Line	Warrant	Account							
ECOLAB INC CLEANING SUPP		1,228.14	27841/1									
635-635 COMMISSARY TRUST	, ,	1,330.14	* * Total *	*								
635 COMMISSARY TRUST	2	1,330.14	* * Total *									
*** End of Report ***						1						

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; nov

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

REGULAR SESSION GENERAL FUND #008 **TUESDAY** 

**NOVEMBER 6, 2007** 

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. 008	Account 00300 Travel	Fund 001	Amount \$1,400.00	TO:	Dept. 008	Account 00400 PERS	Fund 001	Amount \$1,500.00
	800	00475	001	100.00					
		Other Ex	penses						
	008	00200	001	2,000.00		800	00125	001	\$2,600.00
		Equipm	nent				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

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

**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

#### REGULAR SESSION

#### **TUESDAY**

#### **NOVEMBER 6, 2007**

**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 furthe

**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

**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 COUNTYENERGY 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;

**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

**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

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

<sup>\*</sup> Change order on file Commissioners' Office.

amended, as she thought that the fee was being raised from \$.0.20 per \$100 to \$0.30 per \$100 when actually the first \$0.10 per \$100 is under the mandated section of the law and \$0.10 per \$100 is under the permissive section of the law, so that the permissive is being raised from \$0.10 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**

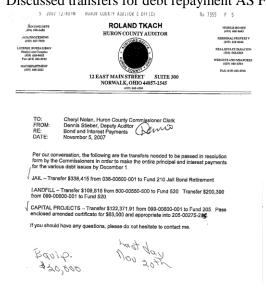
NOTICE

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:



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

<u>At 10:45 a.m.</u> 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 15<sup>th</sup> 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

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.