

REGULAR SESSION

TUESDAY

OCTOBER 16, 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.

07-342

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman moved the adoption of the following resolution:

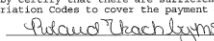
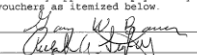
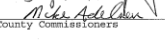
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-40 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.

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

CLAIM SCHEDULE					Page: 1
Batch Number: 40	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
 Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
 					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
TOM ASHLEMAN	47.12	27638/1	000000	00300	
MILEAGE REIMB					
001-001 COUNTY COMMISSIONERS	47.12	** Total **			
001-003 AUTO DATA PROCESSING					
APPRAISAL RESEARCH CORP	326.18	28192/1	000000	00275	
2007/2008 COMPUTER SUPPORT INV	333054				
APPRAISAL RESEARCH CORP	1,423.82	27570/1	000000	00275	
2007/2008 COMPUTER SUPPORT INV	333054				
DIGITAL DATA TECHNOLOGIES I	1,350.00	27570/1	000000	00275	
ACCUGLOBE INTERNET NOV 07 INV	3819				
DIGITAL DATA TECHNOLOGIES I	700.00	27570/1	000000	00275	
GIS DATA MAIN OCT 2007 INV	3790				
001-003 AUTO DATA PROCESSING	3,700.00	** Total **			
001-004 AUDITOR					
HURON COUNTY COMMISSIONERS	177.52	27572/1	000000	00175	
COPY PAPER/AUDITOR	45.00	27573/1	000000	00300	
NEDC-INT	256.36	27574/1	000000	00475	
DIVERSITY TRAINING (3)					
SUNRISE COOPERATIVE INC					
ONS					
001-004 AUDITOR	478.88	** Total **			
001-010 C PLEAS ADULT P					

CLAIM SCHEDULE					Page: 2
Batch Number: 40	Date: 10/17/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	107.10	27771/1	000000	00200	
COPYER LEASE INV 603751					
MT BUSINESS TECHNOLOGIES IN	225.81	28110/1	000000	00200	
COPYER LEASE INV 603751					
001-010 C PLEAS ADULT P	332.91	** Total **			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	167.73	25162/1	000000	00175	
BINDERS,APPT BOOKS	70.45	25669/1	000000	00200	
MATTHEW BENDER & CO INC	134.51	25670/1	000000	00275	
RULES GOV COURTS OF OH 07-08 ED					
PITNEY BOWES INC	961.54	25671/1	000000	00380	
POSTAGE METER RENTAL 08/03-09/30/07					
THOMAS P KINKLE	118.75	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
MAGDALENA MAVS	1,200.00	25674/1	000000	00475	
SPANISH INTERPRETING					
MANAGED RESOURCES UNLIMITED					
QUALITY ASSURANCE REVIEWS					
001-013 JUVENILE COURT	2,652.98	** Total **			
001-015 JUVENILE C DETENTION					
ERIE COUNTY FAMILY COURT	3,100.00	25676/1	000000	00475	
9/07 DETENTION CARE					
BI INC	1,982.25	25676/1	000000	00475	
9/07 ELECTRONIC MONITORING					
001-015 JUVENILE C DETENTION	5,082.25	** Total **			
001-016 PROBATE COURT					
GRAPHIC PAPER PRODUCTS	132.40	25677/1	000000	00175	
MARRIAGE RECORD BINDERS	77.15	25678/1	000000	00200	
MATTHEW BENDER & CO INC	2,500.00	26043/1	000000	00475	
RULES GOV COURTS OF OHIO 07-08 ED					
CATHOLIC CHARITIES	26.50	26043/1	000000	00475	
ADULT ADVOCACY PROGRAMS 10/01-12/31/07					
WILLARD POLICE DEPARTMENT					
TRANSPORTING MENTALLY ILL PATIENT					
001-016 PROBATE COURT	2,736.05	** Total **			
001-017 CLERK OF COURTS					

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CLAIM SCHEDULE Page: 9 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account PEACOCK WATER 12.25 28070/1 000000 00475 WATER 125-125 AUTO TAX - OFFICE 906.21 ** Total ** 125-126 AUTO TAX - ROADS RP OIL 10,311.39 28072/1 000000 00210 DIESEL & UNLEADED FUEL CARGILL INC 17,551.78 28096/1 000000 00210 SAUT DELIVERED FIRELANDS SUPPLY CO 694.45 28072/1 000000 00210 SEED & FERTILIZER MAPLE CITY SAW & MOWER 335.82 28074/1 000000 00275 TRUCKPRO INC 315.12 28074/1 000000 00275 SHOES KIT & WHEEL SEAL #209 CINTAS CORP #318 4.98 27619/1 000000 00475 UNIFORM CHARGES CINTAS CORP #318 217.71 28084/1 000000 00475 UNIFORM CHARGES DOMESTIC UNIFORM RENTAL BATHROOM SERVICES ERIE BLACKTOP INC 14,069.67 28095/1 000000 00525 PAVING ZENOBIA RD ERIE BLACKTOP INC 269.12 28098/1 000000 00525 PAVING ZENOBIA RD 125-126 AUTO TAX - ROADS 43,899.94 ** Total ** 125-127 AUTO TAX - BRIDGES JARRETT TREE SERVICE 5,500.00 28097/1 000000 00525 TREE REMOVAL RIDGE RD LAKE ERIE CONSTRUCTION CO 4,626.00 28056/1 000000 00525 LABOR FOR GR CL-186-01.37 125-127 AUTO TAX - BRIDGES 10,126.00 ** Total ** 125 AUTO TAX 54,932.15 ** Total ** 131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT GRAPHIC PAPER PRODUCTS 500.00 28047/1 000000 00200 BOOKS INV 79542 MT BUSINESS TECHNOLOGIES IN 561.94 28047/1 000000 00200 RICOH 470W INV 608178

CLAIM SCHEDULE Page: 10 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account 131-131 RECORDERS EQUIPMENT 1,061.94 ** Total ** 131 RECORDERS EQUIPMENT 1,061.94 ** Total ** 132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI MEDC-HTY 15.00 27356/1 000000 00300 DIVERSITY WORKSHOP 132-132 CLERK OF COURTS - TI 15.00 ** Total ** 132 CLERK OF COURTS - TI 15.00 ** Total ** 134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU SERVICE CALL 10/01/07 INV 14730 VIKING TECHNOLOGY INC 71.70 27359/1 000000 00260 134-134 CLERK OF COURT COMPU 71.70 ** Total ** 134 CLERK OF COURT COMPU 71.70 ** Total ** 135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS TREASURER STATE OF OHIO 60.00 27831/1 000000 00475 C/W FEES FOR SRT 135-135 CONCEALED WEAPONS 60.00 ** Total ** 135 CONCEALED WEAPONS 60.00 ** Total ** 137 FELYONY DELINQ CARE & 137-137 FELYONY DELINQ CARE & MARY ANN IAMB 400.00 27226/1 000000 00380 REIMB FOR CASA TRAINING REGISTRATION FEES JUDICIAL COLLEGE 150.00 27226/1 000000 00380 TRAINING REGISTRATION FEE 137-137 FELYONY DELINQ CARE & 550.00 ** Total **

CLAIM SCHEDULE Page: 11 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account 137 FELYONY DELINQ CARE & 550.00 ** Total ** 143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK TREASURER STATE OF OHIO 366.00 27851/1 000000 00530 WEB CHECK FEES FOR SEPT 143-143 NATIONAL WEBCHECK 366.00 ** Total ** 143 NATIONAL WEBCHECK 366.00 ** Total ** 145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F THERESA BURRIS 193.03 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB CITY OF KNOXWALK 254.64 27993/1 000000 00150 BSAA-MILLER-UTILITIES-WATER BONNIE COLLINS 834.26 27993/1 000000 00150 IV-E DAY CARE ROBIN A DAVIS 95.50 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB ELOISE DOTSON 38.00 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB PAM & TERRY DWIGHT 273.95 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB OHIO EDISON 350.87 27993/1 000000 00150 BSAA-MILLER-UTILITIES-ELECTRIC ANDREA FORMAN 61.94 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB GARDNER'S SUPERVALU FOODS 166.25 27993/1 000000 00150 BSAA-DISKINSON-GROCERIES DIANE GRAHAM 23.00 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB K-MART (9527) 632.62 27993/1 000000 00150 POSTER CARE CHILD EXPENSE WILLIAM D. KOPAS JR. 192.75 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB LHS FAMILY & YOUTH SERVICES 16,680.00 27993/1 000000 00150 POSTER CARE CHILD ROOM & BOARD POGGEMEYER HEALTH SYSTEMS 5,985.00 27993/1 000000 00150 POSTER CARE CHILD ROOM & BOARD DEBBIE NOTTIE 116.95 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB JAMES & DEBBIE ORTH 84.45 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB

CLAIM SCHEDULE Page: 12 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account TOM & MICHELLE STAGGS 309.97 27993/1 000000 00150 CALDERNS POSTER CHILD EXPENSE REIMB JOSEPH J WEISBAUER 102.75 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB KACI & SHAWN WHITE 42.25 27993/1 000000 00150 POSTER CHILD EXPENSE REIMB G J & J INC 297.78 27993/1 000000 00150 REAR'D DOVER-GROCERIES 145-145 CHILDREN'S SERVICE F 26,735.96 ** Total ** 145 CHILDREN'S SERVICE F 26,735.96 ** Total ** 177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT ROBSCH ASSOCIATES INC 67.75 27691/1 000000 00475 CALDERNS SUNRISE COOPERATIVE INC 109.13 27691/1 000000 00475 FUEL FOR EMA VEHICLE WILLARD TIRE JUNCTION DISTRIBUTION OF BROCHURES 177-177 EMERGENCY MANAGEMENT 466.88 ** Total ** 177 EMERGENCY MANAGEMENT 466.88 ** Total ** 180 MUNY ROAD 180-180 MUNY ROAD NEW LONDON VILLAGE 24,518.99 27668/1 000000 00475 PERMISSIVE TAX/PAVING 180-180 MUNY ROAD 24,518.99 ** Total ** 180 MUNY ROAD 24,518.99 ** Total ** 183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV VERIZON WIRELESS 10.16 27169/1 000000 00475 PHONE,ACCT#:581835745-00001 183-183 MUNICIPAL COURT ADV 10.16 ** Total **

CLAIM SCHEDULE Page: 13 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account 183 MUNICIPAL COURT ADV 10.16 ** Total ** 184 VOCA 184-184 VOCA SHIPLEYS OFFICE SUPPLY INC 68.47 27729/1 000000 00175 FASTENERS, INX CARTRIDGES, POST HRS, CORRECTION PEN HURON COUNTY COMMISSIONERS 22.19 27729/1 000000 00175 COPY PAPER VERIZON WIRELESS 30.47 27730/1 000000 00180 PHONE,ACCT#:581835745-00001 184-184 VOCA 121.13 ** Total ** 184 VOCA 121.13 ** Total ** 310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN VIKING TECHNOLOGY INC 2,240.00 27651/1 000000 00545 CLERK OF COURTS MOVE BACK ATLAS ELECTRICAL 21,416.64 28108/1 000000 00545 ENERGY PROJECT INV 20300/PAY 6 INDUSTRIAL POWER SYSTEMS IN 88,793.80 27686/1 000000 00545 ENERGY PROJECT/AFP 20461-5 POGGEMEYER DESIGN GROUP INC 25,560.48 27686/1 000000 00545 INV 120511 ENERGY PROJECT 310-310 PERMANENT IMPROVEMEN 138,010.92 ** Total ** 310 PERMANENT IMPROVEMEN 138,010.92 ** Total ** 500 LANDFILL 500-501 TRANSFER STATION OHIO EARTH TOOLS 90.96 27509/1 000000 00275 EDGE/BOLT BP OIL 2,614.59 27517/1 000000 00280 FUEL CINTAS CORP #318 313.97 27517/1 000000 00280 UNIFORMS DEAN SHELLEY 162.00 27511/1 000000 00475 MILEAGE REIMB 500-501 TRANSFER STATION 3,181.52 ** Total **

CLAIM SCHEDULE Page: 14 Batch Number: 40 Date: 10/17/2007 Reference: Vendor Amount PO/Line Warrant Account 500 LANDFILL 3,181.52 ** Total ** 560 HEALTH INSURANCE 560-560 HEALTH INSURANCE Z-S PRESCRIPTION PLAN 16,143.87 EX CLAIMS 10/09/07 000000 00260 CERIDIAN BENEFITS SERVICES 271.93 27433/1 000000 00260 COBRA/SEPT 07 560-560 HEALTH INSURANCE 16,415.80 ** Total ** 560 HEALTH INSURANCE 16,415.80 ** Total ** 600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL PEACOCK WATER 8.00 28191/1 000000 00175 WATER TICKET 313430 CITY OF KNOXWALK 265.00 27582/1 000000 00350 WATER/SEWER 600-600 EARLY INTERVENT COLL 273.00 ** Total ** 600 EARLY INTERVENT COLL 273.00 ** Total ** 635 COMMISSARY TRUST 635-635 COMMISSARY TRUST THE PRINTERY INC 902.70 27841/1 000000 00260 24 COMMISSARY RECPT BOOKS RICHARD E JENNISON 400.00 27841/1 000000 00260 CHAPLAIN SERVICES FROM 09/24/07 TO 10/07/07 SWANSON SERVICES CORPORATIO 480.00 27841/1 000000 00260 960 ROLLS OF T.F. 635-635 COMMISSARY TRUST 1,782.70 ** Total ** 635 COMMISSARY TRUST 1,782.70 ** Total **

*** End of Report ***

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ACCOUNTING DEPT
419.648.8468

DATA PROCESSING
419.648.7998

LICENSING & REGISTRATION
Shirley E. Lee, Compliance
419.648.8464
Fax: 419.648.8223

MAIL DEPARTMENT
419.648.8223

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
419.648.4264

MOBILE & HOME
419.648.8462

PERSONAL PROPERTY
419.648.8464

REAL ESTATE TAXATION
419.648.8464

WEIGHTS & MEASURES
419.648.4264

FAX: 419.648.4260

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$25,560.48	Reggenyer Design Group
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

07-343

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 16, 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

Executone	Labor & Parts Phone System Repair	\$791.00	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

07-344

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 945

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Airport Fund #945 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 099-00600-001/transfer out in the amount of \$24,000.00 to the Airport Fund #945; 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 # 945 account;

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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

07-345

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX #125

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	126	00525	125	\$28,283.57		126	00526	125	\$88,283.57
		Contract Services					Contract/Projects		
	126	00275	125	\$60,000.00					
		Contract Repairs							

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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel request this day. 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

Kathleen Schaffer, Treasurer, on November 13 – 15, 2007, to Columbus, Ohio, for CTAO Winter Conference.

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Bill Ommert, EMA Director, on October 19, 2007, to Columbus, Ohio, for LEPC public records meeting; on November 7, 2007, to Richland County, for NCEMA Assoc. Meeting. Jason Roblin attending also; on November 14, 2007, to Mansfield, Ohio for SERC operational issues meeting.

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

DATE: 10/12/07
 TO: Huron County Commissioners
 FROM: Amy Leibold, HCDJFS Business Administrator

11/2	Area 7 Fiscal/Program Meeting Amy Leibold, Janet Poyer & Becky Fair	Newark OH	\$100.00
11/5-11/6	PET User Group Becky Fair & Jeanne Fisher	Newark OH	\$500.00

IN THE MATTER OF REQUEST FOR LEAVE

Bill Ommert/EMA/vacation/8:00 a.m. October 29, 2007 – 4:30 p.m. November 2, 2007.

Peter Welch/SWD/Buildings & Grounds/sick/7:00 a.m. – 11:00 a.m. October 16, 2007; 10:30 a.m. – 12:00 noon October 22, 2007.

Jason Roblin/EMA/Compensatory Time/8:00 a.m. – 4:30 p.m. November 2, 2007; 8:00 a.m. November 23, 2007 – 4:30 p.m. November 26, 2007.

Administrator/Clerk's Report

Gary W. Bauer moved approve quote hiring MT Business Technology not to exceed \$600.00 to hook up internet services for HR Director's office and supplies for the HR Director. 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*

Ms. Nolan discussed the transfer for Senior Enrichment. The board agreed to voucher \$2,880.74 from Transit Fund #930 to Senior Enrichment Services as part of this \$20,000.00 transfer that was requested from Senior Enrichment, and will wait until the draw down is completed for Family First Council from the CDBG grant in the amount of \$10,000.00 to purchase ride tickets. These two items will cover the majority of the \$20,000.00 requested.

Mike Adelman moved to approve the estimate of \$5,247.00 to design, fabricate, fit, paint, and install supply line shrouds for the Courthouse Complex Energy Project. 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*

Ms. Nolan will prepare resolution to award bid for the 22 East Main Street energy project to approve at the construction meeting this afternoon.

OTHER BUSINESS

Mike Adelman stated that the CCAO Trustee Board will be looking at the legislation presented by the legislative committee. Mr. Adelman also reviewed calendar events. Nov 8th Catholic Business and Professional breakfast, 7:30a.m. at the gathering space. The board requested that the November 8, 2007 meeting start time be at 9:30 a.m. Also on Nov 8th at 11:30 a.m. will be the Norwalk Economical Development, investor luncheon to be held at the Premier Theater. The New London CIC annual banquet will be held on November 13, 2007 at the Grange Hall 6:00 p.m. and Friday Oct 26, 2007 10:30 a.m. grand opening of the Coles training center.

Discussion was had in regards to preparing the resolution to approve increasing the conveyance fee. After this discussion it was decided to prepare the resolution for the following week.

At 10:00 a.m. Tom Gerrity, stated that as the result of the passing of Congressman Paul Gillmor the board of elections came before the board and stated that they are going to be required to have to special elections,

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one primary and one general election. Stated that issue is that looking at their current budget they are going to need an additional \$52,500.00 to finish off the year. Their estimate is that the special elections are going to cost \$57,500.00 so they have tried to identify what the additional cost is going to be as related to these two special elections. David Kniffin Board of Election's board member stated that one thing Mr. Gerrity didn't say was that the Director and Deputy Director have gone through every item and have made the absolute best guess of what all the expenses are going to be. Also stated that he has looked at all the numbers and is convinced that they have done an excellent job in trying to identify what the problems are going to be. Mr. Fegley asked if they would be reducing the polling places for the general election, and the answer was that the Secretary of State's Office will not let this happen. The ORC requires four poll workers for each precinct. The procedure for voting was explained in detail. Mr. Gerrity stated that he believes the \$52,500 extra funds will carry them through until the end of the year. The board agreed to transfer that amount from contingencies. Mr. Adelman stated that he checked the contingency fund and there is a balance of \$80,000 in that fund. Mr. Kniffin also discussed the postage situation and how it has changed and explained. Stated that the long and the short of it is, and gave an example that Cuyahoga County pays to send out all their ballots and the cost of returning them. They have a fund set up at the post office to do so. Explained the repercussions of a voter not putting enough postage on the ballot. Mr. Kniffin stated that their board voted today not honor any ballot that did not have the proper postage, and will put a not in the ballot stating that the voter is responsible for determining how much postage should be on the ballot and make sure it is correct. Also stated that the Secretary State may mandate that we set up funds to pay the postage as Cuyahoga does. This is just one more thing that needs to be thought about.

Other Business continued

Ralph Fegley discussed the first COOP plan received from the Treasurer's Office. The board agreed to have Tom Ashleman write the COOP plans for the Commissioners' Office. Mr. Fegley also discussed the Public Records meeting.

At 10:30 a.m. The board recessed until 11:30 a.m.

At 11:36 a.m. Regular Session resumed. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:10 p.m. Gary W. Bauer moved the end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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.

Mr. Bauer discussed the draw down of CDBG funds for Family First Council for public service, and further stated that this draw down needs to be made to purchase ride tickets from Senior Enrichment. Mr. Bauer feels that with these funds a transfer of the total amount of \$20,000 would not be necessary. He will talk to Jennifer Grant, Family First Council Coordinator in this regard.

Mr. Fegley discussed the last session of the CCAO Social Services Committee and requested that Lowell Etzler, Interim Director DJFS attend the next session with him.

At 12:15 p.m. the board recessed until the construction meeting at 1:00 p.m.

At 1:00 p.m. regular session resumed.

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TUESDAY

OCTOBER 16, 2007

Gary W. Bauer moved to approve a quote for the fire alarms system in the amount of \$750.00 to R.J. Beck; for zone expander & dual line phone extension; \$2,500 to Wadsworth Slawson, for connecting existing fire alarm panels to BMS (typical of 2); Pat Middleton for connecting smoke detector from BMS to fire alarm panel; in the amount of \$1,466.00 to Atlas for installing fire alarm cable, 4 conductor 16 shielded red wire to Courthouse fire alarm panel. Recorder fire alarm panel, total amount of quote being \$4,716.00. 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

07-346

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY 22 EAST MAIN STREET HEATING HOT WATER PIPING DISTRIBUTION PROJECT

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

WHEREAS, per Resolution 07-315, bids were let for the Huron County 22 East Main Street Hot Water Piping Distribution Project; and

WHEREAS, bids were received for the above titled project on Wednesday, October 10, 2007 at 2:00 p.m. as attached; and

WHEREAS, the lowest and best bid was submitted by Dundore Plumbing, Heating & Cooling, Ltd., 36 Leitner Avenue, P.O. Box 6, Tiffin, Ohio 44883 and it has been recommended by Poggemeyer Design that the bid be awarded as attached in the amount of \$44,500.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Huron County 22 East Main Street Heating Hot Water Piping Distribution Project as recommended; 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. Voting resulted as follows.

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

Table with columns: Bidders, Estimate, Bid #, Bid Amount, Bid Status, Item No. 1 HVAC Trades, # of Days. Lists bidders like Dundore Plumbing, Heating & Cooling, Ltd. and Suburban Process Piping, Inc.

October 16, 2007
Huron County Commissioners
160 Milan Avenue
Norwalk, Ohio 44857
Re: 22 East Main Heating Hot Water Piping Distribution
Bid Recommendation
FDG Job No. 3040-008B
Dear Commissioners:
Wednesday, October 10, 2007 at 2:00 p.m. bids were opened at your offices for the above-referenced project. The project was advertised for an HVAC trades contract. A bid tab is enclosed for your review. Finding the bids to be in order, less than the published estimate, and after review of the bidders prior experience and qualifications, we recommend award of the following contract to:
Dundore Plumbing, Heating & Cooling, Ltd. \$44,500.00
36 Leitner Avenue, P.O. Box 6
Tiffin, Ohio 44883
If there are any questions, please do not hesitate to contact this office.
Sincerely,
POGGE MEYER DESIGN GROUP, INC.
Bart A. Recker, P.E.
Department Manager
Enclosure

REGULAR SESSION

TUESDAY

OCTOBER 16, 2007

At 1:54 p.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 October 16, 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 1:54 p.m.

Signatures on file.