



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

CLAIM SCHEDULE Page: 1
Batch Number: 38 Date: 10/03/2007 Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Teachey
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for POSTMASTER NORWALK, SHIPLEYS OFFICE SUPPLY INC, MT BUSINESS TECHNOLOGIES IN, VIKING TECHNOLOGY INC, RICHLAND BLUE PRINT INC, MANATON INC, MT BUSINESS TECHNOLOGIES IN, LYNN CHAPIN, PITNEY BOWES INC, MARLENE S. LEWIS.

CLAIM SCHEDULE Page: 2
Batch Number: 38 Date: 10/03/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-004 AUDITOR 22.75 \*\* Total \*\*
001-005 TREASURER SHIPLEYS OFFICE SUPPLY INC 110.25 27727/1 000000 00175
001-007 BOARD OF REVISION MARLENE S. LEWIS 179.25 28107/1 000000 00475
001-008 COMMON PLEAS COURT ROBSCH ASSOCIATES INC 106.95 27959/1 000000 00175
001-017 CLERK OF COURTS UNITED STATES POSTAL SERVIC 2,000.00 27353/1 000000 00175
001-018 CORONER AIT LABORATORIES 125.00 28145/1 000000 00525
001-022 BLDG & G-M & OPERATI G & L SUPPLY CO 998.25 27436/1 000000 00175

CLAIM SCHEDULE Page: 3
Batch Number: 38 Date: 10/03/2007 Reference:
Vendor Amount PO/Line Warrant Account
KAYLINE COMPANY 107.25 27436/1 000000 00175
BUCKEYS POWER SALES CO INC 605.00 27439/1 000000 00275
ALL SEASON CLIMATE CONTROL 27.20 27439/1 000000 00275
NORWALK GLASS LTD 3.35 27439/1 000000 00275
R J BECK PROTECTIVE SYSTEM 895.00 27434/1 000000 00280
VERIZON NORTH 191.58 000000 00525
VERIZON NORTH 32.70 000000 00525
VERIZON NORTH 3,332.23 000000 00525
VERIZON NORTH 289.14 000000 00525
VERIZON NORTH 1,332.07 000000 00525
VERIZON NORTH 573.74 000000 00525
COLUMBIA GAS 82.95 000000 00527
001-022 BLDG & G-M & OPERATI 5,538.39 \*\* Total \*\*
001-023 SHERIFF WAL-MART COMMUNITY BRC 249.11 27836/1 000000 00175
001-023 SHERIFF GREG GARDNER 33.95 27842/1 000000 00200
001-023 SHERIFF WILCOX GARAGE 1,200.00 27848/1 000000 00275
001-024 RECORDER ENDICOTT MICROFILM INC 110.00 28048/1 000000 00175
001-027 PUBLIC DEFENDER COMM MATTHEW BENDER & CO INC 157.90 28176/1 000000 00175
VERIZON NORTH 98.94 27751/1 000000 00525

CLAIM SCHEDULE Page: 4
Batch Number: 38 Date: 10/03/2007 Reference:
Vendor Amount PO/Line Warrant Account
TIME WARNER CABLE 53.45 27751/1 000000 00525
MT BUSINESS TECHNOLOGIES IN 240.36 27751/1 000000 00525
001-027 PUBLIC DEFENDER COMM 550.65 \*\* Total \*\*
001-036 JAIL OPERATIONS WAL-MART COMMUNITY BRC 376.05 27846/1 000000 00177
NORWALK EMERGENCY SERVICES 320.00 27846/1 000000 00177
PIRELANDS RADIOLOGY INC 124.00 27846/1 000000 00177
WALTER BRANHAM TRTM 08/08/07 62.96 27846/1 000000 00177
RICHARD COLE D.O. 3,500.00 27846/1 000000 00177
FISHER-TITUS MEDICAL CENTER 2,364.07 27846/1 000000 00177
CINTAS CORP #118 142.31 27847/1 000000 00275
COLUMBIA GAS 220.43 000000 00527
001-036 JAIL OPERATIONS 7,109.82 \*\* Total \*\*
001-040 MISCELLANEOUS SHERWIN WILLIAMS CORP 179.37 27689/1 000000 00569
RANDAL L STRICKLER CO LPA 486.00 27655/1 000000 00570
INDIGENT THORNTON HARWOOD & 32.00 27655/1 000000 00570
HILTZ WIEDERMANN ALLTON & 727.00 27655/1 000000 00570
INDIGENT RICHARD HANBER 1,364.82 27655/1 000000 00570
INDIGENT THOMAS J STOLL 525.00 27655/1 000000 00570
INDIGENT STEVEN G PALMER 524.00 27655/1 000000 00570
INDIGENT VICKIE B RUFFING CO LPA 465.00 27655/1 000000 00570
INDIGENT LYNCH & WHITE 315.00 27655/1 000000 00570

REGULAR SESSION

TUESDAY

October 2, 2007

CLAIM SCHEDULE Page: 5

Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-040 MISCELLANEOUS	4,618.19	** Total **		
001 GENERAL FUND	28,542.10	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
MANSFIELD POLICE DEPT INV #104 DRUG ANALYSIS	400.00	27830/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	400.00	** Total **		
102 DRUG LAW ENFORCEMENT	400.00	** Total **		
104 INDIGENT GUARDIANSHIP				
104-104 INDIGENT GUARDIANSHIP				
LYNCH & WHITE INDIGENT GUARDIANSHIP, ATTORNEY FEES	233.00	27209/1	000000	00250
104-104 INDIGENT GUARDIANSHIP	233.00	** Total **		
104 INDIGENT GUARDIANSHIP	233.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CDW GOVERNMENT INC INK CARTRIDGES-PSS	271.98	27790/1	000000	00175
HOME DEPOT CREDIT SERVICES	149.00	27800/1	000000	00200
SEOP VAC	156.00	27999/1	000000	00300
HYATT REGENCY TRAINING-WORKFORCE 411 K OTT	76.68	27984/1	000000	00350
VERIZON NORTH CELL PHONE-TRANSPORTATION	1,199.99	27984/1	000000	00350
VERIZON NORTH PHONE SERVICE;ACCT#:275505264904089006	24.00	27978/1	000000	00475
FIRELANDS PAS PRINT NAME STAMP/URGENT STAMP	20.02	27978/1	000000	00475
JEANNE SINGER FUEL REIMB	550.00	27978/1	000000	00475
POSTMASTER NORWALK BUSINESS REPLY-ACCOUNTING FEE	103.87	27978/1	000000	00475
HOME DEPOT CREDIT SERVICES MAINT SUPPLIES				

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Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK GLASS LTD PIRE EATING/SHISHER CASE GLASS	3.35	27978/1	000000	00475
MANSFIELD BUSINESS SYSTEMS MOBILE UNIT-MOBILE COPIER/PRINT	299.00	27978/1	000000	00475
WAL-MART COMMUNITY BRC AGENCY NEEDS SOAP/BANDAGES/ ETC	135.45	27978/1	000000	00475
WAL-MART COMMUNITY BRC YOKE LIFT FOR TRUSS	198.04	27978/1	000000	00475
HOHLER FURNACE & SHEET METAL CONTROL UNIT-PRINTER INSTALLED	140.00	27978/1	000000	00475
EXECUTONE COMMUNICATIONS PHONE JACK REPLACEMENTS	239.92	27978/1	000000	00475
SUROCO FUEL-GSS & WKFC	72.56	27978/1	000000	00475
SHIPLEYS OFFICE SUPPLY INC STACKABLE PARTITIONS-PSS	43.98	27978/1	000000	00475
115-115 ADM. & OPERATION	3,683.84	** Total **		
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF TRAVEL REIMB-NON TAXABLE	5.50	27454/1	000000	00300
NEXTEL COMMUNICATIONS CELL PHONE-PCSA & BRIAN	142.46	27459/1	000000	00350
SUNOCO FUEL-PCSA	698.63	27448/1	000000	00475
115-116 SOCIAL SERVICES	846.59	** Total **		
115 PUBLIC ASSISTANCE	4,530.43	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY CLERK OF COURT IV-D BILLING JULY 2007	693.55	27739/1	000000	00470
HURON COUNTY CLERK OF COURT IV-D BILLING AUGUST 2007	799.23	27739/1	000000	00470
117-117 CHILD SUPPORT ENFORC	1,492.78	** Total **		
117 CHILD SUPPORT ENFORC	1,492.78	** Total **		
124 SPECIAL FUNDS - JFC				
124-124 SPECIAL FUNDS - JFC				

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Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ABBOTT LABORATORIES INC DRUG TESTING REAGENTS	1,740.72	26565/1	000000	00475
124-124 SPECIAL FUNDS - JFC	1,740.72	** Total **		
124 SPECIAL FUNDS - JFC	1,740.72	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
LASER IMAGES INC. FID ENVELOPES	43.00	28063/1	000000	00175
SAN BAY CO TOWEL, TOILET PAPER	78.66	28063/1	000000	00175
MARK A PROBLEMIT COMPUTER CONSULTING SERVICES	506.25	27620/1	000000	00275
125-125 AUTO TAX - OFFICE	627.91	** Total **		
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I STONE	450.39	27897/1	000000	00210
MESSENBURG BROS INC HAULING STONE TO NORWALK STOCK	9,075.10	28072/1	000000	00210
ASHLAND IMPROVEMENT INC SWITCH FOR #448	18.20	28074/1	000000	00275
DUXTER-LOCATOR COMPANY ALTERNATOR FOR #218	209.00	28074/1	000000	00275
CLIVIA, PIN W/COTTER, KNIFE & BOLT FOR MOWERS	604.30	28074/1	000000	00275
FUTRONICS INC REPAIR RADIO FOR EQUIPMENT	275.41	28074/1	000000	00275
JULIAN W PERKINS INC OMNIGUARD & GUARDOL FOR EQUIPMENT	1,592.50	28074/1	000000	00275
JAKES RADIATOR INC CLEAN & REPAIR TRACTOR PAD #4338	132.50	28074/1	000000	00275
JUDCO INC. FENTAL CHAIN FOR SALT HOPPERS	1,804.00	28074/1	000000	00275
MAZZELLA LIFTING TECHNOLOGI NYLON WEB SLING FOR #752	50.33	28074/1	000000	00275
MOTO ELECTRIC INC BELT & FLANGE BEARING SEAL FOR #438	54.72	28074/1	000000	00275
SUMMERS RUBBER COMPANY FITTINGS, ADAPTOR, HOSE FOR #752	3,092.19	28074/1	000000	00275
ORIG GADBERRY TRAFFICE DUTY SR 18 & ZENOBIA	100.00	28084/1	000000	00475

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Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JEFF KERBER TRAFFIC DUTY SR 61 & HASBROCK	125.00	28084/1	000000	00475
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:891193043-015	113.36	27631/1	000000	00475
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:891193043-015	105.49	28084/1	000000	00475
OHIO EDISON ELECTRIC DERUSSSEY	21.85	27586/1	000000	00475
OHIO EDISON ELECTRIC STREET LIGHTING	171.28	27630/1	000000	00475
PRAXAIR DISTRIBUTION INC HELMET LENS FOR WELDING, DIFFUSER, LINER & GAS	144.33	28084/1	000000	00475
SIERRA DISTRIBUTING LLC HEARING PROTECTION & BUG SPRAY	121.43	28084/1	000000	00475
VERIZON NORTH LOCAL PHONE CHARGES;ACCT#:275505264816897404	147.64	27632/1	000000	00475
MESSENBURG BROS INC HAULING STONE TO NORWALK STOCK	4,071.08	28095/1	000000	00525
125-126 AUTO TAX - ROADS	22,480.10	** Total **		
125-127 AUTO TAX - BRIDGES				
HURON COUNTY SOIL & WATER 8 INCH ANIMAL GUARD FOR RM-085-00.59	14.00	28086/1	000000	00210
RILEY MATERIALS INC 48-2 BASH ASPHALT FOR RM-085-00.59	82.80	28086/1	000000	00210
A J RILEY INC HAVING CULTURETS GW-107-01.40, GW-076-04.29	10,378.50	28059/1	000000	00526
UNITED PRECAST INC BEAMS FOR CL-186-01.37 ZENOBIA BRIDGE	4,534.32	28059/1	000000	00526
UNITED PRECAST INC BEAMS FOR CL-186-01.37 ZENOBIA BRIDGE	116,219.68	28091/1	000000	00526
125-127 AUTO TAX - BRIDGES	151,929.30	** Total **		
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC FILM FOR ENGINEERING/SURVEY	123.58	28083/1	000000	00175
125-128 ENGINEERING	123.58	** Total **		
125 AUTO TAX	175,160.89	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				

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Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN SPECIAL PROJECTS (INV 603727)	438.61	27957/1	000000	00475
129-129 SPECIAL PROJECTS CP	438.61	** Total **		
129 SPECIAL PROJECTS CP	438.61	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH WILAND PHONE;ACCT#:275570261645622008	46.52	27360/1	000000	00475
132-132 CLERK OF COURTS - TI	46.52	** Total **		
132 CLERK OF COURTS - TI	46.52	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC SHIPPING FOR SGA MONITOR	7.85	27359/1	000000	00260
134-134 CLERK OF COURT COMPU	7.85	** Total **		
134 CLERK OF COURT COMPU	7.85	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CAROTHERS PEST CONTROL LLC ESSA-B MORALES-PEST CONTROL	500.00	27993/1	000000	00150
OHIO EDISON ESSA-GODFREY-UTILITY-ELECTRIC	160.00	27993/1	000000	00150
PLYMOUTH VILLAGES ESSA-B SWEET-UTILITY-ELECTRIC	186.17	27993/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	982.52	27993/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-SAMPSON-CLOTHES	604.20	27993/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-ALLEN-CLOTHES	149.83	27993/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-K HAMONS-CLOTHES, SUPPLIES	284.72	27993/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-BARNETT-CLOTHES-SUPPLIES	126.97	27993/1	000000	00150

CLAIM SCHEDULE Page: 10

Batch Number: 38 Date: 10/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC ESSA-MARTIN-CLOTHES	93.12	27993/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-BATREZ-CLOTHES	178.09	27993/1	000000	00150
JOSEPH J WEISBERGER FOSTER CHILD EXPENSE REIMB	441.84	27993/1	000000	00150
MARILYN BECK FOSTER PARENT ONGOING TRAINING	90.00	27993/1	000000	00150
THERESA BURREIS FOSTER PARENT ONGOING TRAINING	55.00	27993/1	000000	00150
ROBIN R DAVIS FOSTER PARENT ONGOING TRAINING	30.00	27993/1	000000	00150
MARK AND ANNE DEWITT FOSTER PARENT ONGOING TRAINING	60.00	27993/1	000000	00150
THOMAS & JENNIFER GATES FOSTER PARENT ONGOING TRAINING	60.00	27993/1	000000	00150
DIANE GRAHAM FOSTER PARENT ONGOING TRAINING	90.00	27993/1	000000	00150
TOM & MICHELLE SKAGGS FOSTER PARENT ONGOING TRAINING	70.00	27993/1	000000	00150
JUDY SPERS FOSTER PARENT ONGOING TRAINING	300.00	27993/1	000000	00150
KACI & SHAWN WHITE FOSTER PARENT ONGOING TRAINING	60.00	27993/1	000000	00150
LINDA & EUGENE WEILNAU FOSTER PARENT ONGOING TRAINING	30.00	27993/1	000000	00150
145-145 CHILDREN'S SERVICE F	4,552.46	** Total **		
145 CHILDREN'S SERVICE F	4,552.46	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:273270138-029	88.53	27691/1	000000	00475
CCAO SERVICE CORPORATION CONFERENCE REGISTRATION	50.00	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	138.53	** Total **		
177 EMERGENCY MANAGEMENT	138.53	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				

C L A I M S C H E D U L E					Page: 11
Batch Number: 38	Date: 10/03/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MALCOLM PERNIS INC PROFESSIONAL SERVICES	3,153.06	27517/1	000000	00280	
SUNRISE COOPERATIVE INC FERTILIZER/OIL	72.26	27511/1	000000	00475	
BOHN IMPLEMENT COMPANY WHEEL KIT/OIL & FILTER	47.30	27511/1	000000	00475	
500-501 TRANSFER STATION	3,272.62	** Total **			
500 LANDFILL	3,272.62	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN RX CLAIMS 09/25/07	24,558.87		000000	00260	
560-560 HEALTH INSURANCE	24,558.87	** Total **			
560 HEALTH INSURANCE	24,558.87	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
QUALITY CHEMICAL CO RINSE ADDITIVE, DETERGENT, LIQUID SANITIZER INV 0044613-IN	168.15	27580/1	000000	00175	
NORWALK CUSTODIAL SERVICES	117.84	27580/1	000000	00175	
TOILET TISSUE, 2 CASES BAGS					
NORWALK CUSTODIAL SERVICES	1,040.00	28148/1	000000	00280	
CLEANING SERVICES-SEPTEMBER					
600-600 EARLY INTERVENT COLL	1,325.99	** Total **			
600 EARLY INTERVENT COLL	1,325.99	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
HARLAN C HUBSTIS & BRACKETS 09/20/07	72.00	27841/1	000000	00260	
RICHARD B KENNISON CHAPLAIN SERVICES 09/10/07-09/23/07	400.00	27841/1	000000	00260	
635-635 COMMISSARY TRUST	472.00	** Total **			

07-326

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE POLICING FUND #106**

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
	106	00600	106	\$20,000.00		106	00200	106	\$20,000.00

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.

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

07-327

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EARLY INTERVENTION COLLABORATIVE FUND #600**

**REGULAR SESSION**

**TUESDAY**

**October 2, 2007**

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

**WHEREAS**, there are unappropriated funds in the Early Intervention Collaborative fund #600 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$3,000.00 of unappropriated funds as follows:

TO: 600-00175-600 Supplies	\$2,800.00	
600-00280-600 Contract Services	\$ 200.00	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

07-328

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #042**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #042 Bureau of Inspection fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous in the amount of \$2,000.00 to the Bureau of Inspection fund #042; 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 # 042 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

07-329

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 2, 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:

REGULAR SESSION

TUESDAY

October 2, 2007

**Huron County buildings & Grounds**

G&L Supply	Calcium Chloride	\$943.20
G & L Supply	Janitorial Supplies	\$1,475.23
Gerley's Maintenance King	Janitorial Supplies	\$1,194.20

**Huron County Department of Job & Family Services**

CDWG Inc.	Toner	\$2,376.72 plus shipping	now
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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

07-330

**IN THE MATTER OF ADOPTING POLICY FOR PUBLIC RECORDS REQUESTS**

Mike Adelman moved the following resolution:

**WHEREAS**, Ohio Revised Code Section 149.43 requires the Board of County Commissioners to adopt a policy for responding to public record requests. now therefore

**BE IT RESOLVED** by the Board of County Commissioners that:

Section 1. In compliance with Ohio Revised Code Section 149.43 (E)(1) that Policy, a copy of which is attached hereto and incorporated herein by reference, for responding to public record requests is hereby adopted.

Section 2. Pursuant to Ohio Revised Code Section 149.43(E)(2), a copy of the Policy shall be distributed to the employee within each office who is designated as the record custodian for that office and such employee who shall acknowledge written receipt of the copy of the Policy.

Section 3. In accordance with Ohio Revised Code Section 149.42(E)(2), the Records Management Policy shall be included in the Policy Manual of the Board of County Commissioners.

**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

\* Policy on file commissioners' office.

REGULAR SESSION  
07-331

TUESDAY

October 2, 2007

**IN THE MATTER OF ADVERTISING FOR THE POSITION OF DEPUTY DOG WARDEN  
PERMANENT FULL TIME EMPLOYEE FOR THE HURON COUNTY DOG WARDEN'S  
DEPARTMENT**

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

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Deputy Dog Warden permanent full time employee for the Huron County Dog Warden's Department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applicants for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5 at the Dog Warden's Department; and further

**BE IT RESOLVED**, that said position is in pay range 9 40 hours per week; and further

**BE IT RESOLVED**, that all those applying must have a resume with references and a Huron County application available at the Huron County Commissioners' Office or on line at [www.hccommissioners.com](http://www.hccommissioners.com) for employment submitted to the Commissioners' Office by end of business day (4:30 p.m.) on Tuesday, October 9, 2007; 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

**HELP WANTED, CLASSIFIED SECTION**

**DEPUTY DOG WARDEN, PERMANENT, FULL-TIME EMPLOYEE,**

**HURON COUNTY DOG WARDEN'S DEPARTMENT**

The Huron County Commissioners seek applications for the position of Deputy Dog Warden. This is a permanent, full-time, classified position reporting to the Huron County Dog Warden. **Essential job duties** include control of the stray dog population and handling of animal complaints within the jurisdiction of Huron County. Will perform other related duties required by State law and other related duties as requested.

**Pay Range:** 9 (\$11.00 - \$12.50 per hour)

**Hours of Work:** Monday – Friday, 8:00 a.m. – 4:30 p.m. Alternating on-call duty outside of normal business hours and for emergencies.

**Qualifications:** High School diploma or G.E.D. Must hold or be able and willing to obtain certification in firearms, hand gun and shotgun. Must be able to handle cross dogs. Must exhibit courtesy in dealing with people and be an effective communicator. Some law enforcement training preferred.

**To Apply:** Applicants must submit a resume with names and contact information for three references, along with a Huron County Application for Employment (available at the Commissioners' office or online at [www.hccommissioners.com](http://www.hccommissioners.com)) by 4:30 p.m. on October 9, 2007, to the Office of the Board of Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857. Interviews will be conducted shortly thereafter by appointment. Final recommendations will go before the Board of Commissioners for approval. The

**REGULAR SESSION****TUESDAY****October 2, 2007**

successful candidate will begin work as soon as possible subject to a successful background check, physical examination, and drug screen.

Advertise: Friday, October 5, and Saturday, October 6, 2007

Post: Wednesday, October 3, 2007 – Tuesday, October 9, 2007

Huron County Commissioners website

At 9:30 a.m. no public comment.

**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

Ralph A. Fegley, Commissioner, on October 10, 2007, to Columbus, Ohio, for CCAO Sub-committee meeting, on October 3, 2007, to Columbus, Ohio, for Gas Consortium meeting.  
 Cheryl Nolan, Commissioners' Office, on October 5, 2007, to Columbus, Ohio, for CCC/ESAO meeting.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST				HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	9/28/07			DATE:	9/24/07		
TO:	Huron County Commissioners			TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer			FROM:	Becky Fair, HCDJFS Fiscal Officer		
10/5	OCD A Meeting C Steffani	Findlay, Ohio	\$100.00	10/2	ODJFSDA Fiscal Seminar A. Leibold & L. Ertzler	Columbus, Ohio	\$100.00
				10/23-34	Workforce 411 Conference K Ott	Columbus, Ohio	\$500.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Melvin Eaton**/Dog Warden/sick/2:30 p.m. – 4:30 p.m. September 24, 2007.

**Merlin Baker**/Buildings & Grounds/sick/7:30 a.m. September 27, 2007 – 4:30 p.m. September 28, 2007.

**Royal Chisholm**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. October 2, 2007.

**Larry Burdue**/Buildings & Grounds/bereavement/11:00 a.m. – 4:30 p.m. September 21, 2007 7:30 a.m. September 27, 2007 – 4:30 p.m. September 28, 2007.

**Maria Lyons**/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. October 5, 2007.

**Ron Ackerman**/Buildings & Grounds/Compensatory time/6:00 a.m. – 3:00 p.m. September 28, 2007.

**SIGNINGS**

Mrs. Virginia M. Robson  
 65 South Kniffin Street  
 Greenwich, Ohio 44837

Dear Mrs. Robson:

The Commissioners of Huron County have received copies of the letter sent by you on September 21, 2007 to the Unemployment Compensation Review Commission in Columbus. First, please allow us to offer our sincere condolences on the death of your husband.

As you are no doubt aware, the county offices of Jobs and Family Services are no longer responsible for the administration of Unemployment Compensation or any of its associated programs. All claims and benefits are handled at the state level in Columbus. As County Commissioners, we have no authority or jurisdiction in matters that fall under the domain of the state government. While we appreciate your informing us of your situation, we are unable to act on your behalf in this matter.

We hope that this matter will be resolved to your satisfaction in the near future, and we extend our



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thoughts and prayers during this difficult time.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

shltResponsetovrobson100207

SEP-25-2007 09:01 FROM:HURON COUNTY LANCFIL (419)744-9400 TO:74196633370 P.1  
 5:19 PM 1-23PM

**APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION**  
 2415 TOWNLINE ROAD #131  
 WILLARD, OHIO 44890  
 PH: (419) 744-2413 FAX: (419) 744-9400

Company's Name: Jeff Deble Roofing+Construction  
 Address: 911 Edwards Road  
N Fairfield OH 44885 Phone: 419-744-2055  
 Owner/Manager Name: Jeff Deble  
 Company's Main Office: Same as above  
 Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Credit References (include at least one bank):

- Name: Firelands Federal Credit Union  
 Address: 175 Cleveland Road Norwalk OH  
44857 Phone: \_\_\_\_\_
- Name: Home Lumber (Art+Craw)  
 Address: 108 Whittsey Avenue Norwalk OH  
44857 Phone: 419-648-3355
- Name: Country Metals  
 Address: 19 Pice Rd Smith OH 44878  
(Paul) Phone: 419-895-0240

I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with at least One Hundred (\$100.00) dollars per month to be charged. An extra monthly fee of 1.5% of the total amount due with a minimum of \$2.50 will be charged if bills are not paid by the 25<sup>th</sup> of the month the bill is mailed. Credit privileges may also be revoked, that Huron County is not in business of extending credit, that is a accommodation only, and that I agree to pay in full upon receipt of the monthly statement.

Signature: Jeff Deble Date: Sept. 17, 2007  
 Title: Sole Proprietor

Post-off Fax Note 70/1 9-25-07 10:00 AM 2  
 To: Pete From: Dean  
 CC: \_\_\_\_\_  
 Phone # \_\_\_\_\_  
 Fax # \_\_\_\_\_

SEP-25-2007 09:05 FROM:HURON COUNTY LANCFIL (419)744-9400 TO:74196633370 P.2  
 5:24 PM 1:40PM No. 9884 P. 2/2

Page 2 of 2  
 Application Paying Once a Month

Transfer Station Use Only:

Reference Check:

Date	Report
<u>Home Lumber - Art</u> <u>9-25-07</u>	<u>Excellent! Could not be better</u>
<u>Country Metals - heater</u> <u>9-25-07</u>	<u>Good as far as he knows</u>
<u>Firelands Credit Union</u> <u>9-25-07</u>	<u>Will have request in writing for information to be returned!</u>

Manager's Approval: \_\_\_\_\_  
 Date: 9/25/07

Commissioner's Approval: Ralph A. Fegley  
 Date: 10/2/07

ppp@agccom.fim

Gary W. Bauer moved to approve hiring SA Communal to install sprinkler system in the amount of \$19,890.00 at the Treasurer's Office basement. Mike Adelman seconded the motion. The roll being called upon it adoption, resulted as follows:

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

09/25/2007 11:34 419-334-4734 SA COMMUNALE PAGE 02/02

1200 E. 10th St., Unit B  
 Cleveland, OH 44110  
 Fax (216) 464-8866

1300 Olive Ave  
 Columbus OH 43211  
 (614) 291-7000  
 Fax (614) 291-7000

1524 Oak Street Rd  
 Troy, OH 45329  
 (513) 234-3841  
 Fax (513) 234-6714

1002 International Blvd.  
 Cincinnati, OH 45246  
 (513) 776-4568  
 Fax (513) 874-9886

3007 Harding Hwy East  
 Building 200  
 Mason, OH 45040  
 (513) 245-4200  
 Fax (513) 245-4344

12044 Commerce Dr  
 Columbus, OH 43223  
 (614) 421-8774  
 Fax (614) 421-8720  
 (614) 231-8141

89 W. Wood St.  
 Philadelphia, OH 45061  
 (513) 491-0122  
 Fax (513) 491-2421  
 (513) 491-3383

5270 Oakwood Blvd.  
 Parma, OH 44129  
 (330) 768-8200  
 Fax (330) 768-8207  
 (330) 775-3024

219 Spring St.  
 West Leavelle, PA 16088  
 (814) 898-9900  
 Fax (814) 870-3962

144 Shafter Dr. N.E.  
 Warren, OH 44484  
 (330) 898-4440  
 Fax (330) 855-4116

601 Ross Ave.  
 Weavertown, OH 44689  
 (419) 844-4444  
 Fax (419) 844-1117  
 (419) 209-6214

**S.A. Comunale Co. Inc.**  
**FIRE PROTECTION CONTRACTORS**  
 "Equal Opportunity Employer"

September 25, 2007

Huron County Commissioners  
 180 Milan Ave., Ste 7  
 Norwalk, Ohio 44857

Attn: Peter Welch

Re: Old Citizen National Bank  
 Huron, Ohio

Dear Mr. Welch:

In accordance with your request, we are pleased to give you our quotation as follows:

For the sum of \$19,890.00 we will provide all labor, material, permits and engineering to install approximately (60) upright sprinkler heads in the basement of the Old Citizens National Bank building.

If you have any questions please feel free to contact me at (800) 582-3989. Thank you!

Sincerely,  
 S A Comunale Co, Inc  
 Robert L. Waskielis  
 Superintendent

CALLER 10-2-07  
 - will send Proposal and Invoice for approval.  
 - 2 weeks to complete design.  
 - 2 add. weeks for construction.

Approved by mas  
 10/2/07

Complete Headquarters: 2950 Newpark Drive • Bathonia, Ohio 44003 • (330) 796-0045 • (800) 774-7181 • Fax (330) 861-0860  
 www.sacomunale.com • info@sacomunale.com

Administrator/Clerk's Report

Cheryl Nolan brought the dates before the board in regards to flu shots and asked how the board wanted to handle flu shots this year. The board agreed that a memo out in regards to flu shots to county employees to

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attend the assigned dates for county employees Oct 24, 2007 & Oct 25, 2007 and if they receive their shot at any other time it will be at their own expense.

**Assistant Prosecutor's Report**

Requested executive session ORC 121.22 (G) (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.

**OTHER BUSINESS**

Gary Bauer discussed a conversation with Cary Brickner, Soil & Water Conservation District in regards to funds for drainage. Mr. Brickner will come before the board in this regard at a later date. Mr. Bauer also discussed the meeting he attended with the Erie County planners and stated that not much has been changed in this regard and feels this will be a while before this happens. Mr. Bauer also discussed his trip with Erie Basin to Malabar Farms. Stated that it was a very worthwhile trip and very informative.

**At 10:00 a.m.** Roland Tkach, Auditor came before the board in regards to a purchase agreement between the General Health District and the owner of a building on Executive Drive that the Health District will purchase if their levy passes in November. Mr. Tkach stated that he has had realtors contacting him in regards to signing the purchase agreement. Mr. Hollinger, General Health District stated that this is just a good faith agreement in the case that the levy passed, and if the levy would pass then it was saying that we would be buying the facility, and if it failed then each party would go their own way. Daivia Kasper, Assistant Prosecutor stated that the agreement was in a draft form, there was a draft done in May and a draft done in June, and at the time the drafts went out we still had not determined how the property was being financed. So on the draft the General Health District is the buyer, and a discussion was had during a commissioners' meeting that the Health District had already approached a bank to take out a loan and the Board of Commissioners had discussed going out to their small loan fund and at that meeting the thought was that the commissioners were interested in that and that they would look into that. The purchase agreement was never revised to indicate that the commissioners were going to purchase the property. Ms. Kasper stated that if the commissioners did take that loan out then they would be the buyer and there would be an agreement where the general health district would pay the county back similar to the way that Soil and Water had done, and these pieces were still pending. Ms. Kasper stated that she had anticipated that a purchase agreement would be signed prior to the election, because the purchase agreement states that if the election does not approve the levy then everyone walks away, and if the election does approve the levy then everything continues. Once the purchase agreement was signed then \$10,000.00 was to be turned over to the seller, but that money is returned if the levy fails. Ms. Kasper stated also that she understood that the commissioners were talking about an appraisal for the property, that the property would be valued at the \$1.1 million. Mr. Hollinger stated that they had checked on an appraiser and stated that the cost quote is \$2,500.00, and that his board felt that was excessive so he checked with another agency that does commercial property which was also in that same range. The General Health District did not feel that was prudent use of taxpayers' money, and this was their decision. Mr. Fegley stated but the Commissioners had made a request that they do so. Further discussion was had in this regard. The board agreed that an appraisal should be done and it would be investigated further by Ms. Kasper as to whether or not the Health Board could purchase the property by taking out a loan. Ms. Kasper will get back to the board with this information.

**At 10:25 a.m.** the board recessed.

**At 10:45 a.m.** regular session resumed. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (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 and **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 and **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. 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

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At 11:15 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3); ORC 121.22 (G) (4); ORC 121.22 (G) (1). 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

The Board discussed Columbus Day holiday, and the day after Thanksgiving. The board agreed that the departments under the Board of Commissioners and the commissioners’ office are working on Columbus Day and taking off the day after Thanksgiving. Mr. Welch stated that if that is the case, he wants Department of Job and Family Services at their work place and EMA Office staff at their work place as well, because that doesn’t happen. Department of Job and Family Services is not under the Board of Commissioners, only the director is. It was stated that the union people get both days at Job & Family Services. Ms. Nolan stated that almost the whole county gets both days as holidays. Mr. Adelman stated that any elected officials can set their hours as the wish, so if they decide they are taking it off then they are taking it off. Mr. Bauer stated that OSU Extension takes the day off after Thanksgiving as well, rather than Columbus Day. Mr. Welch stated that they will not be there on Columbus Day and the problem is that the only people that are going to be here are Cheryl Nolan and Vickie Ziemba. The OSU Extension is open at another Extension Office for a retreat. Mr. Welch stated that the Health Department is not in and they feel that there is security issues as the custodians are off per their collective bargaining contract. Mr. Welch stated that he just wants to be on the same page. Mr. Fegley stated that you have heard our point on this.

SWD-07-001

**IN THE MATTER OF A WAIVER REQUEST FOR WASTE WATER GRIT AND SCREENINGS**

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

**WHEREAS**, a portion of the solid waste generated within the Huron County Solid Waste Management District (the district) consists of waste water grit and screenings; and

**WHEREAS**, waste water grit and screenings are unsuitable for processing through a transfer station facility because of technical difficulties in handling the waste and potential safety issues; and

**WHEREAS**, there may be approximately 30 tons of waste water and grit screening generated by the city of Norwalk per year; and

**WHEREAS**, authorizing the delivery of waste water and grit screening generated within the District to a solid waste facility other than the designated Huron County Transfer Station is not inconsistent with the projections contained in the District’s solid waste management plan; and

**WHEREAS**, authorizing the delivery of waste water and grit screenings generated by the city of Norwalk to a solid waste facility other than the Huron County Transfer Station will not adversely affect the financing or implementation of the Districts’s solid waste management plan since the Huron County Transfer Station does not possess the necessary equipment to properly handle the waste and the District would likely incur substantial expense to obtain the equipment needed to handle the waste; now therefore

**BE IT RESOLVED**, by the Board of Directors of the Huron County Solid Waste Management District of Huron County, Ohio that the foregoing recitals are adopted as if fully set forth herein, and that:

1. A waiver is granted pursuant to Section 343.01 (I) (2) of the Ohio Revised Code to authorize the delivery of cotton dust waste generated within the District to a solid waste facility other than the designated Huron County Transfer Station.
2. This waiver shall remain in effect until October 1, 2008.
3. The District reserves the right to rescind this waiver before October 1, 2008, in the event

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that the District obtains the equipment necessary to properly handle waste water grit and screenings at the Huron County Transfer Station.

4. The District Coordinator shall provide the Director of the Ohio Environmental Protection Agency with notice that the Board of Directors has granted the waiver set forth herein.  
and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Directors of the Huron County Solid Waste Management District, 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:

**BOARD OF DIRECTORS OF HURON COUNTY  
SOLID WASTE MANAGEMENT DISTRICT**

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

Mike Adelman discussed the budget in regards to the airport request for the 5% match on the property acquisition. We will be getting the \$18,000.00 returned to us. The \$24,000.00 which is this 5% match we can pay that from transfer out. When the \$18,000.00 comes back to the county an amended certificate should be done and then appropriated to the general fund transfer out fund #099. Mr. Adelman stated that we are ok in doing this as he has checked with the Auditor's Office. Mr. Fegley asked if anyone was going to attend the Area Seven Board meeting tomorrow, and presented the agenda. Mr. Bauer stated to prepare a travel approval in the case he decides to attend such meeting.

*Mike Adelman moved to approve the following additional travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Gary W. Bauer, Commissioner, on October 3, 2007, to Delaware, Ohio, to attend an Area 7 Board meeting in Delaware, Ohio.*

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

**At 11:30 a.m.** the board recessed until 1:00 p.m.

**At 1:00 p.m.** Regular Session resumed.

**Industrial Power Systems, Inc.**  
**410 Ryder Road, Toledo, Ohio 43607**  
**(419) 5313121**  
**/ Fax (419) 5315320**  
**On Site Meeting Minutes #23**  
**Project:** Huron County Energy Design  
**Project No:** 3040008  
**Reported By:** JHG  
**Date:** 10207  
**Time:** 1:00  
**Weather:** Sunny **Temp:** 76  
**In Attendance:** Chris Mushett, Juv. & Probate Court  
Rick Stewart, Industrial Power Systems  
Cheryl Nolan, Commissioners Office  
Jonathan Gray, Industrial Power Systems  
Peter Welch, Huron County  
Bart Recker, PDG  
Jeff Deeble, Huron County

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Ralph Fegley, Huron County Commissioners  
Susan Hazel, Clerk of Courts  
Gary Bauer, Huron County Commissioners  
Mike Adelman, Huron County Commissioners  
**Not In Attendance:** Tim Nelson, PDG  
Davia Kasper, Prosecutors Office  
Todd Barry, VM Systems  
Royal Chisholm, Huron County  
Jack Posak, VM Systems  
Matt Rasey, Poggemeyer Design Group  
Kathleen Schaffer, Treasurer  
Charlie Meyers, Atlas  
George Childress, IPS  
Judge Jim Conway  
Jack Lietzke, Poggemeyer Design Group  
Linda Stower, Huron County Courthouse  
Tom Ashleman, HC Commissioners  
Jeff King, Atlas

**Agenda****1. Safety:** Safety procedures

- Nothing new to report

**2. Security:** Discussion opens to security measures being taken.

- PDG requested pricing from Atlas
- 1. Security Wiring \$1466.00
- PDG should get drawings next week possibly. Still do not have drawings.

**3. Work in Progress:** IPS updated on the work in progress

- **IPS** is installing radiators and piping in jail.
- Gas Line is in the bldg and being run outside of bldg.
- Commissioners approved Chas Mann to paint 2nd floor hallway.
- **T and C** continuing work.

**4. Open Discussion / New Business**

- PDG will issue final punchlist to contractors.
- Commissioners requested reports on the inspector from contractors.
- Put together procedure for draining roof piping.
- Discussions with Pete following meeting.
- Ralph would like to be present at inspection.
- Patch hole in 2nd floor courtroom storage office.

**5. Next scheduled meeting is Tuesday, Oct 9, 2007 at 1:00p.m.**

**The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties**

**At 1:55 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 2, 2007.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**October 2, 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 1:55 p.m.

Signatures on file.