

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2007

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 11, 2007 & September 13, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the September 11, 2007 & September 13, 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

07-309

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 07-36 and authorize the Huron County Auditor to make the necessary warrants; and further

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

Mike Adelman seconded the motion.

* Discussion: Mike Adelman to abstain on payment of \$500.00 from Landfill fund to WLKR.

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

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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SEAGATE OFFICE PRODUCTS, ROESCH ASSOCIATES INC, and others.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for THE PRINTERY INC, ADVANCED COMPUTERS, and others.

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRE PROTECTION SERVICE & ANNUAL INSPECTIONS	653.10	27434/1	000000	00280
ROYAL CHIEFS/OLM REIMBURSEMENT-CELL PHONE	154.75	27438/1	000000	00475
FIRST COMMUNICATIONS LLC	546.17		000000	00525
LONG DISTANCE SERVICE INV 7182965	396.37		000000	00525
VERIZON NORTH SERVICE FOR METRICH LINE #27 5505 2696269467 02	31.45		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648096809 07	148.81		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649014997 08	4,203.89		000000	00528
OHIO EDISON ELECTRIC	1,385.10		000000	00528
CITY OF NORWALK WATER/SEWER	661.33		000000	00529
HURON COUNTY TRANSFER STATI TRASH				
001-022 BLDG & G-M & OPERATI	8,836.00	** Total **		
001-023 SHERRIFF				
MARATHON OIL GAS	1,037.16	27836/1	000000	00175
SUNRISE COOPERATIVE INC GAS FOR AUGUST	3,395.41	27836/1	000000	00175
HURON COUNTY COMMISSIONERS PARTS FROM GARAGE-AUGUST	558.53	27843/1	000000	00275
NORMAN P HUNTINGTON SR TOWING CASE #07-3108 INV #3376, 3378, 3377	270.00	27843/1	000000	00275
VASU COMMUNICATIONS INC RADIO REPAIRS INV #122241,122240	356.46	27843/1	000000	00275
001-023 SHERRIFF	5,617.56	** Total **		
001-027 PUBLIC DEFENDER COMM				
HARPER HILLS INC TRAVEL	188.00	27756/1	000000	00300
001-027 PUBLIC DEFENDER COMM	188.00	** Total **		
001-032 MECHANIC/GARAGE				
MIDWAY INC BRAKE PAD, ROTOR/DRUM ETC	342.28	27647/1	000000	00175
DON TESTER FORD LINCOLN MER FRIMER	22.82	27647/1	000000	00175

CLAIM SCHEDULE Page: 4

Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ACTION AUTO SUPPLY INC BRAKE LINE,ADAPTERS,ETC	145.86	27647/1	000000	00175
PARTS DISTRIBUTORS INC FUEL PUMP,BRAKE CLEANER,ETC	125.20	27647/1	000000	00175
INTERSTATE BATTERIES BATTERY	161.90	27647/1	000000	00175
001-032 MECHANIC/GARAGE	798.06	** Total **		
001-036 JAIL OPERATIONS				
BOB BARKER CO INC INMATE SHOES INV 1000700113	852.00	27833/1	000000	00176
SIESTE DISTRIBUTING LLC INV 37742 12 CASES TP	438.26	27833/1	000000	00176
BOB BARKER CO INC INMATE HEADS,COMBS,SHAMPOO INV 1000700113	595.95	27837/1	000000	00177
CORVRL CORPORATION	44.46	27837/1	000000	00177
INMATE PPO PROCESSING AUGUST	320.54	27837/1	000000	00177
HENRY SCHIRM INC INMATES RX INV 5456661,7861182	1,635.64	27837/1	000000	00177
HEALTHCARE PHARMACY INC INMATES RX FOR AUGUST	45.00	27837/1	000000	00177
SOMMERS & LOCH DDS INC SHANE BROWN 08/28/07	260.00	27837/1	000000	00177
KELLY DDS & COBURN DDS SHANE BROWN TRIM 08/29/07	233.96	27564/1	000000	00200
GALL'S INC JAIL UNIFORM ITEMS	158.00	27564/1	000000	00200
RAKICH & RAKICH INC ITEMS FOR DENSON INV 7941	100.00	27838/1	000000	00275
NORMALA PEST CONTROL PEST CONTROL FOR AUGUST	44.40	27838/1	000000	00275
WALSH SCOD INC 6 QUAM TRANSFORMERS INV 4696	189.77	27838/1	000000	00275
ACTION DOOR OF LOGAN CNTY INV 38948 SERVICE ON SALLYPORT DOOR	2,855.31	27838/1	000000	00275
OTTO'S INC INSTALLATION OF NEW COMPRESSOR INV 24669	2,862.00		000000	00528
CITY OF NORWALK JAIL WATER/SEWER	220.45		000000	00529
HURON COUNTY TRANSFER STATI JAIL TRASH				
001-036 JAIL OPERATIONS	10,855.74	** Total **		
001-040 MISCELLANEOUS				

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LUCAS COUNTY CORONER AUTOPIRIS INV #8-340-07	4,000.00	27689/1	000000	00569
MAGDALENA WAYS INDIGENT	250.00	27655/1	000000	00570
THOMAS J MCQUIRE INDIGENT	1,924.00	27655/1	000000	00570
LYNCH & WHITE INDIGENT	675.00	27655/1	000000	00570
OHIO PUBLIC DEFENDER COMM INDIGENT	38.40	27655/1	000000	00570
THOMAS B HEYDINGER VISITING JUDGE	379.20	27656/1	000000	00571
001-040 MISCELLANEOUS	7,266.60	** Total **		
001-042 BUREAU OF INSPECTION				
TREASURER STATE OF OHIO INV #1789 PROFESSIONAL SERVICES	303.09	27657/1	000000	00551
BALESTRA MARK SCHUBERT CONSULTING SERVICES 12/06	14,100.00	27657/1	000000	00551
001-042 BUREAU OF INSPECTION	14,403.09	** Total **		
001 GENERAL FUND	55,206.48	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
FIRE PROTECTION SERVICE & SECOND ANNUAL INSPECTION	25.00	27394/1	000000	00175
DR LAWRENCE J SHELL VET SERVICE	467.00	27394/1	000000	00175
SAN BAY CO CLOSER BLEACH	62.46	27394/1	000000	00175
VERIZON NORTH TELEPHONE ACCT #27 5505 2649056029 05	58.90	27394/1	000000	00175
SUNRISE COOPERATIVE INC GAS	501.90	27393/1	000000	00275
B.F.I. OF OHIO INC TRASH SERVICE	149.78	27393/1	000000	00275
105-105 DOG & KENNEL	1,265.04	** Total **		
105 DOG & KENNEL	1,265.04	** Total **		

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
OHIO JUSTICE ALLIANCE FOR TRAINING SEMINAR 10/25/07-10/26/07	200.00	27776/1	000000	00295
112-112 COMMUNITY CORRECTION	200.00	** Total **		
112 COMMUNITY CORRECTION	200.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BATTLES INSURANCE AGENCY IN BOND PREMIUM 06/07-06/08	210.00	27995/1	000000	00290
CITY OF NORWALK WATER & SEWER 07/17-08/20/07	424.00	27984/1	000000	00350
TIMB WARNER CABLE	39.44	27984/1	000000	00350
CABLE MONTH/SOUTH LOBIES	43.13	27984/1	000000	00350
VERIZON NORTH FRS FAX MACHINE 419-660-9320	150.00	27978/1	000000	00475
ALL SEASON CLIMATE CONTROL SERVICE CALL 07/05/07	199.95	27978/1	000000	00475
ALL SEASON CLIMATE CONTROL SERVICE CALL 09/04/07	65.00	27978/1	000000	00475
CBCINNOVIS INC ORU-MEMBERSHIP FEES	20.00	27978/1	000000	00475
CBCINNOVIS INC HR-MEMBERSHIP FEES	622.28	27978/1	000000	00475
CMW GOVERNMENT INC TONER STATE PRINTERS	10.80	27978/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-C OUSE	25.00	27978/1	000000	00475
FIRELANDS REGIONAL MED CENT MEDICAL RECORDS-J THOMPSON	25.98	27978/1	000000	00475
HOME LUMBER COMPANY SHED DOOR LATCH	7,241.40	27978/1	000000	00475
HURON COUNTY HEALTH DEPT TRAININGS AUGUST 2007	1,223.59	27978/1	000000	00475
HY TEK TIRE & AUTO CENTER VEHICLE MAINT 08/16-08/30/07	102.39	27978/1	000000	00475
MARATHON OIL COMPANY FUEL-ADMIN/FSS	29.86	27978/1	000000	00475
NORMALA FAMILY PRACTICE INC MEDICAL RECORDS-D BOWEN	32.50	27978/1	000000	00475
PABODIE DESIGN STUDIOS LLC B LAIRD ACCESS TO WEBSITE				

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PABODIE DESIGN STUDIOS LLC WEB HOSTING FEE 07-08	336.00	27978/1	000000	00475
SENIOR ENRICHMENT SERVICES TRANSPORTATION AUGUST 07	2,753.10	27978/1	000000	00475
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW	7,998.08	27978/1	000000	00475
TREASURER STATE OF OHIO FINGER PRINTS 07/30-08/30/07	465.00	27978/1	000000	00475
115-115 ADM. & OPERATION	22,017.50	** Total **		
115-116 SOCIAL SERVICES				
JENNY HESS TRAVEL REIMB-NON TAXABLE	66.32	27454/1	000000	00300
CARLA WELFLE TRAINING REIMB/NON-TAXABLE	2.00	27454/1	000000	00300
SENIOR ENRICHMENT SERVICES TRANSPORTATION-AUGUST 2007	1,083.20	27996/1	000000	00470
MARATHON OIL COMPANY FUEL-PCSA	354.87	27448/1	000000	00475
STATE OF MICHIGAN BIRTH CERTIFICATS-J WOLFKILL	36.00	27448/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-PCSA	49.92	27448/1	000000	00475
115-116 SOCIAL SERVICES	1,592.31	** Total **		
115 PUBLIC ASSISTANCE	23,609.81	** Total **		
123 WIA				
123-123 WIA				
SHOVE CAREER CENTER MOBILE UNIT-AUGUST 2007	4,189.84	27992/1	000000	00280
SANDUSKY BAY AREA GOODWILL CAREER TESTIN-AUGUST 2007	2,537.50	27992/1	000000	00280
SANDUSKY CAREER CENTER TUITION-DOWN CLOSE	3,570.00	27992/1	000000	00280
TRANSFORMATION NETWORK EX-OFFENDER AUGUST 2007	2,890.55	27992/1	000000	00280
123-123 WIA	13,187.89	** Total **		
123 WIA	13,187.89	** Total **		

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES	391.65	26565/1	000000	00475
124-124 SPECIAL FUNDS - JPC	391.65	** Total **		
124 SPECIAL FUNDS - JPC	391.65	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
DELL MARKETING L.P. BACKUP TAPE DRIVE	2,475.99	28060/1	000000	00200
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	315.00	27620/1	000000	00275
ARAMARK HOTEL FOR CONFERENCE	84.80	28066/1	000000	00300
WOLFF BROS SUPPLY INC 6 SPACK 10GA FLOSH W/DOOR	31.51	28070/1	000000	00475
PEACOCK WATER WATER	20.00	27618/1	000000	00475
LOWE'S BUSINESS ACCOUNT COUNTER TOP & PIPE	145.68	28070/1	000000	00475
125-125 AUTO TAX - OFFICE	3,072.98	** Total **		
125-126 AUTO TAX - ROADS				
JUDCO INC HENDERSON 16 FT STEEL VER SALT SPREADER	8,500.00	28057/1	000000	00200
NEWMAN SIGNS INC RD CONSTR. BUMP,HIGH WATER,ETC...	2,131.00	28072/1	000000	00210
ERIE MATERIALS INC ASPHALT FOR SH-016-B	466.83	28072/1	000000	00210
TUFFMAN EQUIPMENT & SUPPLY SLEDGE,BLADG,BITS & SAW RENTAL	10.96	28072/1	000000	00210
RADIO SHACK CORP RADIO & FUSE FOR #214	62.97	28074/1	000000	00275
TOM'S AUTO REPAIR INC REPAIRS FOR #075	614.31	28074/1	000000	00275
NORTHERN OHIO TRUCK CENTER FITTING BRACKET,SWITCH	95.52	28074/1	000000	00275
MIDWAY INC SEAL,COLL,ADAPTER,BULB,TAPE,OIL	488.71	28074/1	000000	00275
ABERS TRUCK CENTER ADAPTER & SEAL FOR #219	64.57	28074/1	000000	00275

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BOON IMPLEMENT COMPANY	352.29	28074/1	000000	00275
SOLENOID & SENSORS FOR #436	88.87	28074/1	000000	00275
TUFFMAN EQUIPMENT & SUPPLY	127.61	28084/1	000000	00475
SLUDGE, BLADES, BITS & SAW RENTAL	130.65	28084/1	000000	00475
SEAL, COIL, ADAPTER, BULB, TAPE, OIL	62.28	28084/1	000000	00475
O E MEYER & SONS INC	62.28	28084/1	000000	00475
CYLINDER REFILLS & LINER WIRE	2,055.24	27628/1	000000	00475
TRUCKPRO INC	176.57	27629/1	000000	00475
MUDFLAP FOR STOCK	198.09	28084/1	000000	00475
OHIO EDISON	120.00	28084/1	000000	00475
ELECTRIC OUTDOOR LIGHTING	317.78	28084/1	000000	00475
OHIO EDISON	198.09	28084/1	000000	00475
ELECTRIC OUTDOOR LIGHTING	120.00	28084/1	000000	00475
ROBERT W HOLTZ	317.78	28084/1	000000	00475
BATTERIES, RAGS, TAPE	174.75	27619/1	000000	00475
NORWALK REFLECTOR INC	58.25	28084/1	000000	00475
BIDDERS NOTICE FOR SANDHILL, SKINNER, CHIP & SEAL	246.60	27622/1	000000	00475
KIMBALL MIDWEST	192.90	27624/1	000000	00475
DISC, CLAMPS, FUSSES, SCREWS	548.42	28084/1	000000	00475
CINTAS CORP #318	174.75	27619/1	000000	00475
UNIFORM CHARGES	58.25	28084/1	000000	00475
CINTAS CORP #318	246.60	27622/1	000000	00475
UNIFORM CHARGES	192.90	27624/1	000000	00475
CITY OF NORWALK	548.42	28084/1	000000	00475
WATER & SEWER CHARGES	192.90	27624/1	000000	00475
DOMESTIC UNIFORM RENTAL	548.42	28084/1	000000	00475
BATHROOM SERVICES	2,885.68	28084/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY	548.42	28084/1	000000	00475
SLUDGE, BLADES, BITS & SAW RENTAL	2,885.68	28084/1	000000	00475
CLEMANS NELSON & ASSOC INC	2,885.68	28084/1	000000	00475
PROFESSIONAL SERVICES	314,589.36	28076/1	000000	00526
GERKEN MATERIALS INC				
PAVING RIDGE, BASELINE & FITCHVILLE RIVER				
125-126 AUTO TAX - ROADS	254,760.21			
125-127 AUTO TAX - BRIDGES				
TUFFMAN EQUIPMENT & SUPPLY	32.35	28086/1	000000	00210
SLUDGE, BLADES, BITS & SAW RENTAL	62.15	28081/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY	451.14	27031/1	000000	00526
PROFESSIONAL SERVICES FOR NK-114-00.50				
125-127 AUTO TAX - BRIDGES	545.64			

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING				
TUFFMAN EQUIPMENT & SUPPLY	65.52	28083/1	000000	00175
SLUDGE, BLADES, BITS & SAW RENTAL	1,000.00	28061/1	000000	00200
DELL MARKETING L.P.				
BACKUP TAPE DRIVE				
125-128 ENGINEERING	1,065.52			
125 AUTO TAX	259,444.35			
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERBERSEN LLC	785.18	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION (AUGUST)				
129-129 SPECIAL PROJECTS CP	785.18			
129 SPECIAL PROJECTS CP	785.18			
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
VIKING TECHNOLOGY INC	105.00	27359/1	000000	00260
SERVICE CALL POSTAGE/SANCHIA				
AMERICAN BROADBAND AND	355.39	27359/1	000000	00260
DGL LOOP YEARLY CHARGE				
134-134 CLERK OF COURT COMPU	460.39			
134 CLERK OF COURT COMPU	460.39			
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	60.00	27831/1	000000	00475
CCW FEES FOR AUGUST				
135-135 CONCEALED WEAPONS	60.00			
135 CONCEALED WEAPONS	60.00			

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	420.00	27845/1	000000	00530
WEB CHECK FEES FOR AUGUST				
143-143 NATIONAL WEBCHECK	420.00			
143 NATIONAL WEBCHECK	420.00			
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
ADRIEL SCHOOL INC	5,371.80	27993/1	000000	00150
FOSTER ACRES CHILD ROOM & BOARD				
CASCADE MANAGEMENT SERVICE	100.00	27993/1	000000	00150
ESAA-G BROWN-GROCERIES				
APPLEWOOD CENTERS INC	5,270.00	27993/1	000000	00150
FOSTER ACRES CHILD ROOM & BOARD				
MARILYN BICK	136.00	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
CATHOLIC CHARITIES	8,525.31	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BONNIE COLLINS	187.40	27993/1	000000	00150
IV-E DAY CARE				
COLUMBIA GAS	131.21	27993/1	000000	00150
ESAA-D DEPPEN-UTILITIES-GAS				
COMMUNITY TEACHING HOMES IN	7,130.00	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
ROBIN R DAVIS	31.50	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
ELOISE HOBSON	52.93	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
RICKERD YOUTH ALTERNATIVES I	6,045.00	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CHRISTINE & STEVE FISHER	85.09	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
ANDREA FORMAN	544.42	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
GLADE RUN LUTHERAN SERVICES	856.83	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
DIANE GRAHAM	60.61	27993/1	000000	00150
FOSTER CHILD ROOM & BOARD				
K-MART (9527)	2,900.97	27993/1	000000	00150
FOSTER CARE CHILD EXPENSE				
FOUNDATIONS FOR LIVING	12,300.00	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LHS FAMILY & YOUTH SERVICES	17,236.00	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
DEBBIE NOTTIE	229.00	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
THE OHIO TEACHING FAMILY	5,820.00	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
JAMES & DEBBIE ORTH	244.33	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
SCHILD'S TON INC	30.65	27993/1	000000	00150
FOSTER PARENT ONGOING TRAINING				
JUDY SPEARS	25.00	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
STAR COMMOWEALTH	7,401.56	27993/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
LINDA & EUGENE WEILANAU	73.25	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
GREENWICH VILLAGE INCOME TA	499.24	27993/1	000000	00150
ESAA-D DEPPEN-UTILITIES				
KACI & SHAWN WHITE	127.20	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
JERRALAYNE ZIDARIN	173.10	27993/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
145-145 CHILDREN'S SERVICE F	81,588.40			
145 CHILDREN'S SERVICE F	81,588.40			
165 TITLE I				
165-166 TITLE VI-B				
MRDD OPERATING	8,945.28	28121/1	000000	00475
REIMBURSE SPEECH COSTS				
165-166 TITLE VI-B	8,945.28			
165 TITLE I	8,945.28			
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
HURON COUNTY COMMISSIONERS	141.68	27691/1	000000	00475
VEHICLE MAINT				
SUNRISE COOPERATIVE INC	132.32	27691/1	000000	00475
FUEL CUST #4060				
FIRELANDS P&S PRINT	3,399.00	27691/1	000000	00475
BROCHURES				

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Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
K-MART (9527)	37.51	27691/1	000000	00475
COFFEE, KETCHUP, CUPS, ETC..				
177-177 EMERGENCY MANAGEMENT	3,710.51			
177 EMERGENCY MANAGEMENT	3,710.51			
197 EMA HAZMAT				
197-197 EMA HAZMAT				
SHARPNACK II CHEV BUK PONT	23,331.00	27699/1	000000	00200
EMA VEHICLE				
197-197 EMA HAZMAT	23,331.00			
197 EMA HAZMAT	23,331.00			
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
ATLAS ELECTRICAL	30,552.96	27686/1	000000	00545
ENERGY PROJ/INV #20282				
310-310 PERMANENT IMPROVEMEN	30,552.96			
310 PERMANENT IMPROVEMEN	30,552.96			
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN	13,515.29	27516/1	000000	00260
AUGUST FEES				
GREENFIELD TOWNSHIP	959.78	27508/1	000000	00260
AUGUST FEES				
HURON COUNTY SRMD	11,517.27	27516/1	000000	00260
AUGUST FEES				
MIDWEST ELECTRIC CO INC	194.00	27509/1	000000	00275
REPAIR GAS VAPOR PUMP				
NOBLE ROAD LANDFILL INC	88,971.01	27517/1	000000	00280
WASTE				
OTTAWA COUNTY LANDFILL	16,246.65	27517/1	000000	00280
WASTE				
MIDWAY INC	452.64	27517/1	000000	00280
CARB CLEANER, BLASTER/ANGLE GRINDER, ETC				
OHIO CAT	69.72	27517/1	000000	00280
KEY/PADLOCK				

CLAIM SCHEDULE Page: 14

Batch Number: 36 Date: 09/19/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PIFBER TRUCKING	4,660.63	27517/1	000000	00280
HAULING LEACHATE				
O E MEYER & SONS INC	35.46	27517/1	000000	00280
MEDIUM CYLINDER				
500-501 TRANSFER STATION	136,622.45			
500 LANDFILL	136,622.45			
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
CATERPILLAR FINANCIAL	2,165.50	27515/1	000000	00475
LOADER PAYMENT				
505-505 LANDFILL EQUIPMENT R	2,165.50			
505 LANDFILL EQUIPMENT R	2,165.50			
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
WLKR-FM/WLKR-AM	500.00	28109/1	000000	00250
RADIO ADS				
SHIPLEYS OFFICE SUPPLY INC	229.92	28109/1	000000	00250
RECYCLING RING				
NORWALK REFLECTOR INC	1,104.42	28109/1	000000	00250
FARE & ELECTRONIC ADS				
THE NORTON CONSTRUCTION CO	492.48	28109/1	000000	00250
RECYCLING PROCESSINGS				
WASTE MANAGEMENT OF OHIO IN	959.58	28109/1	000000	00250
RECYCLING PROCESSING				
525-525 LANDFILL SOLID WASTE	3,286.40			
525 LANDFILL SOLID WASTE	3,286.40			
560 HEALTH INSURANCE				
560-560				

REGULAR SESSION
07-310

TUESDAY

SEPTEMBER 18, 2007

IN THE MATTER OF AUTHORIZING APPOINTMENTS TO THE NORTHCOAST REGIONAL ADVISORY COMMITTEE (NRAC)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Workforce Investment Act Program formed a partnership with the counties of Erie, Ottawa, Sandusky, Seneca to form a Workforce Investment Act One-Stop system to better serve the businesses, job seekers, and career builders of all partner counties; and

WHEREAS, the Board of Huron County Commissioners and the aforementioned counties established a Regional Advisory Committee with the Board of Huron County Commissioners appointing representatives to the committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby appoint the following individuals to serve on the Northcoast Regional Advisory Committee as non-mandated;

Section 1 The Board of Huron County Commissioners does hereby appoint the following individuals to serve on the Northcoast Regional Advisory Committee.

1. Lowell Etzler, Department of Job & Family Services, Interim Director
2. Bob Talcott – Goodwill Industries
3. Chris Robertson, DJFS, WIA Supervisor, Alternate

Section 2 Copies of this resolution shall be certified to, Director of Sandusky County DJFS; Director of Ottawa DJFS; Director Erie County DJFS; Director Huron County DJFS; Director of Seneca County DJFS. 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

07-311

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 18, 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 Buildings and Grounds

Fisher Transmission	Rebuild Transmission (95' 1 ton Ford Maintenance Truck)	\$2,000.00
Buckeye Power Sales	Service on generator (jail)	\$ 605.00
Ottis Elevator	Shady Lane elevator tank heater	\$ 706.00

Huron County Department of Job & Family Services Funds

Speedway Super America	Fuel Only Cards	\$9,600.00
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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

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2007

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

07-312

IN THE MATTER OF PARTICIPATION IN THE 2010 DECENNIAL CENSUS LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) PROGRAM

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the accuracy and completeness of the Census Bureau’s address list is critical to the enumerating process and the quality of the resulting census data; and

WHEREAS, participation in the LUCA Program can help insure the local knowledge can help ensure that complete coverage in enumeration of our local jurisdiction is achieved; and

WHEREAS the Census Bureau estimates that it will take between 105 and 1,575 hours to complete the LUCA review, depending on the number of addresses and the rate of address growth and changes; now therefore

BE IT RESOLVED, that he Board of Huron County Commissioners chooses Option 1 Title 13 Full Address List Review and appoints Kathleen Kuhlman, Huron County Tax Map Department as the liaison; 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

07-313

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #001

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

WHEREAS, a transfer of funds has been request for fund #001; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of funds from 040-00569-001 in the amount of \$500.00 to the Commissioners fund #001-00175-001; 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 #001 account(s); and further

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2007

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 9:22 a.m. Pete Welch, Solid Waste District and Dirk Plessner came before the board. Gary W. Bauer moved to Enter into 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. 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 9:55 a.m. Gary W. Bauer moved to 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

Action taken:

Mike Adelman moved in pursuant to section 343.03 of the Ohio Revised Code, that legal counsel for the Huron County Solid Waste Management District bring an action against Fultz and Sons, Inc. for violations of section 343.01 (1)(2) 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*

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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

Ralph Fegley, Commissioner, to Columbus, OH on September 20, 2007 for CCAO Legislative Mtg.
Tom Ashleman, Commissioners' Office to Ontario on September 27, 2007 for BWC hearing.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	9/17/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
10/29	CCAO Personnel/Labor Meeting B. Richards	Columbus, Ohio	\$100.00
11/28-30	HR & EEO Training B. Richards	Columbus, Ohio	\$500.00

IN THE MATTER OF REQUEST FOR LEAVE

Merlin Baker/ B&G/sick/7:30 am. to 11:30 a.m. on Aug 28, 2007.
Merlin Baker/ B&G/vacation/8:00 a.m. to 4:30 p.m. Sept. 14, 2007

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2007

Ronald Ackerman/B&G/sick/6:00 am. Oct. 9, 2007 to 3:00 p.m. Oct 10, 2007.

Larry Burdue /B&G/Personal Time/7:30 a.m. to 4:30 p.m. October 5, 2007.

SIGNINGS

ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAMS 407 SUBSIDY GRANT AGREEMENT
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This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Haran County. It modifies the Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$56,077 executed by the parties on the date of May 31, 2007.

The grant award shall be increased by \$841 from \$56,077 to \$56,918 effective on the date approved by the Director of the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2008 (July 1, 2007 to June 30, 2008) will not in any case exceed \$56,918.

_____	<i>Mike Adelman</i>	<u>9-18-07</u>
Alicia Handwerk, Chief Bureau of Community Sanctions	County Commissioner	Date

_____	<i>Linda S. Jones</i>	<u>9/18/07</u>
Linda S. Jones, Deputy Director Division of Parole and Community Services	County Commissioner	Date

_____	<i>James Gay</i>	<u>9/18/07</u>
James Gay, Legal Counsel Department of Rehabilitation and Correction	County Commissioner	Date

_____	_____	_____
Terry J. Collins, Director Department of Rehabilitation and Correction	Mayor or City Manager	Date

Expense report for Cheryl Nolan

Discussion in regards to October 15, 2007 Training Seminar House Bill and White Paper for Capital Budget funding was had.

At 10:10 a.m. Sheriff Sutherland stated he has 31 vehicles confiscated that will be the property of the county within the next year.

OTHER BUSINESS

Mike Adelman stated that Joe Popovich from Firelands Landscaping had contacted him in regards to purchasing salt from him as he had ordered 100 tons extra in anticipation of receiving the county bid for snow plowing and this would be over what he would use. The board agreed to asking Pete Welch to look into this.

At 10:25 a.m. the board recessed

At 10:30 a.m. regular session resumed

Ralph Fegley opened the Elected Officials and Department Heads meeting. Introductions were made. Roland Tkach, Auditor discussed the 2008 budget, by stating that things are pretty level, some areas have been down and some have been up. Discussed sales tax and stated that we should encourage friends and neighbors to buy in the county. Susan Hazel discussed title work that the county title office does, including past ports. This also helps the general fund as well. Dennis Stieber, Deputy Auditor has the appropriation sheets that will be passed out today. It was requested that the budget sheets be returned by the October 5, 2007 to the Commissioners' Office. Mike Adelman also spoke in regards to the budget as well as Gary Bauer. In regards to increased appropriations it is felt that there would not be, but also felt comfortable that there would not be any cuts either. Mr. Adelman did say though that if they need something for something extra to not include that in the budget but to make extra notations to this fact. Bill Ommert, EMA Director, discussed the COOP Plan and stated that everyone should have received a complete short plan in regards to such plan. What are you going to do if your building is not there and who is going to do it. Each department needs a workable plan. Mr. Ommert offered his assistance with this process. Mr. Ommert requested that each department have a plan in place and turned into the EMA Office by October 31st, 2007. Judge Conway also stated that Norwalk City has their plan in place and felt that they would share this plan with the county for reference.

Mike Meinke Bache & Associates explained the CORSA insurance and how it works, made reference to how the county insurance plan worked in 1976 in regards to how CORSA works today. Mr. Meinke explained how CORSA came about and what the initials stand for.

Tom Ashleman Loss Prevention & Safety Coordinator discussed the types of insurance that we have.

REGULAR SESSION

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SEPTEMBER 18, 2007

Gary Bauer stated that he has attended the last two CORSA meetings, stressed the importance of documentation of incidents. Need to take pictures which are dated.

At 11:35 a.m. the board recessed

At 11:46 a.m. regular session resumed Mike Adelman moved to enter into **Executive Session 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. 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

At 12:13 p.m. Mike Adelman moved to end executive session. 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

OTHER BUSINESS

Erie Basin meeting do travel for Gary Bauer, Mr. Bauer will be representing the board at the General Health Board meeting. There will be a vote taken to for the replacement of Bill Hahn on such board. Mr. Bauer asked that a fax be sent to Lance Warner at the Greater Cleveland Partnership and NASA in regards to Mr. Bauer's choice of meeting date and time, which is Monday October 8th. Mr. Bauer discussed the township meeting that he attended last night at Lyme Township. Discussed the liability issues and was discussed with Representative Matt Barrett in regards to his proposed legislation. Discussion in regards to Bellevue and Rural Water and Lyme Township. Bellevue city does not seem to be responding to this issue.

At 12:20 p.m. the board recessed.

At 1:00 p.m. regular session resumed at the construction meeting in the Huron County Office Building for the Courthouse Complex Energy Project.

At 1:35 p.m. There was discussion in regards to the R.J. Beck invoice that the county is holding in the amount of \$300.00. Pay invoice then Pete Welch is to contact R.J. Beck to get the plans from R.J. Beck.

At 1:50 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 September 18, 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 1:50 p.m.

Signatures on file.