

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 4, 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 August 28, 2007 & August 30, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 28, 2007 & August 30, 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

07-288

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AS PROPERTY OWNERS AND STEPHEN P. ZIGO ARCHITECT TO PROVIDE PROFESSIONAL ARCHITECT SERVICES FOR THE, BUS GARAGE REMODELING OF THE EXISTING GARAGE AND NEW BUS GARAGE FOR CHRISTIE LANE SCHOOL**

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

**WHEREAS**, the Board of Huron County Board of Commissioners and Stephen P. Zigo desire to execute an agreement for professional services to provide architectural services for the remodeling of existing bus garage and new bus garage as recommended by the MR/DD Board; and

**WHEREAS**, by agreement of the parties, the fee for providing such services will be at a fixed fee of 9% of construction costs per Article 1.5 Compensation 1.5.1/ and Article 1.5 Compensation 1.5.2 \$80.00 per hour; and

**WHEREAS**, by agreement such funds for the professional services for Stephen P. Zigo will be paid from the MR/DD Construction Fund #305-00530-305; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Stephen P. Zigo for architectural services as recommended by the MR/DD board for the remodeling of existing bus garage and new bus garage as attached hereto and incorporated herein; 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

- Contract on file Commissioners’ Office.

07-291

**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

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-34 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: 34 Date: Reference:

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

Reference: [Signature] Auditor

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

[Signatures: Gary W. Bauer, Ralph A. Fegley, Mike Adelman]
County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN SERVER MAINTENANCE INV 599559, MANATROM INC COMPUTER SUPPORT INV030205, QUILL CORPORATION PENS, LEAD REFILLS, FILE FOLDERS INV 9304023, etc.

CLAIM SCHEDULE Page: 2

Batch Number: 34 Date: 09/05/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-016 PROBATE COURT, 001-017 CLERK OF COURTS TYMEALL INC REPAIR TIME STAMPS INV 333192, 001-019 POLICE & MUNY COURTS, etc.

CLAIM SCHEDULE Page: 3

Batch Number: 34 Date: 09/05/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-022 BLDG & G-M & OPERATI, 001-023 SHERIFF, 001-024 RECORDER, 001-027 PUBLIC DEFENDER COMM, 001-030 HEALTH & V STATISTIC, etc.

CLAIM SCHEDULE Page: 4

Batch Number: 34 Date: 09/05/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HURON COUNTY JOB & FAMILY S XFER 031 TO 145-SEPT 2007, 001-031 CHILDRENS SERVICE, 001-036 JAIL OPERATIONS, 001-040 MISCELLANEOUS, etc.

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CLAIM SCHEDULE Page: 5
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
LAURA P PERKOVIC 750.00 27655/1 000000 00570
WEST M RUGGLES 524.74 27655/1 000000 00570
JAMES J MARTIN 568.80 27656/1 000000 00571
ACTING JUDGE 08/15/16/17 2007
001-040 MISCELLANEOUS 6,009.48 \*\* Total \*\*
001 GENERAL FUND 93,632.20 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
NEXTEL COMMUNICATIONS 52.77 27394/1 000000 00175
WIRELESS SERVICE;ACCT#:226402731
VERIZON SELECT SERVICES INC 2.27 27394/1 000000 00175
LONG DISTANCE;ACCT#:00013182918022Y
105-105 DOG & KENNEL 55.04 \*\* Total \*\*
105 DOG & KENNEL 55.04 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
BOBEL'S OFFICE SUPPLIERS 20.97 27790/1 000000 00175
JOBS LIST FOR TERMS-BINDINGS
STERLING PAPER 310.00 27790/1 000000 00175
JOBS LIST FOR TERMS-3 PLY PAPER
BOBEL'S OFFICE SUPPLIERS 115.39 27800/1 000000 00200
CALCULATOR-12 DIGIT
CDM GOVERNMENT INC 3,707.99 27800/1 000000 00200
LAPTOP COMPUTER
HURON COUNTY TREASURER 28,219.79 27461/1 000000 00270
BOND PAYMENT-SEPT 2007
DENISE THOMPSON 30.90 27451/1 000000 00300
TRAINING REIMB-NON TAXABLE
HUNTINGTON NATURAL GAS 210.27 27984/1 000000 00350
NATURAL GAS PREPAY
VERIZON NORTH 1,159.78 27984/1 000000 00350
PHONE SERVICE;ACCT#:275505264904089006
WAL-MART COMMUNITY BRC 88.66 27978/1 000000 00475
APP CLOTHING
WAL-MART COMMUNITY BRC 75.74 27978/1 000000 00475
ENVELOPES, SPONGES, CLEANERS

CLAIM SCHEDULE Page: 6
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
WAL-MART COMMUNITY BRC 46.22 27978/1 000000 00475
SPRINK TAPES/LINES
WAL-MART COMMUNITY BRC 3.47 27978/1 000000 00475
SHOP VAC FILTER
AMERICAN RED CROSS INC 40.00 27978/1 000000 00475
QUALITY DAY CARE
AMERICAN RED CROSS INC 470.00 27978/1 000000 00475
QUALITY DAY CARE
CDW GOVERNMENT INC 174.00 27978/1 000000 00475
PRINTER DRUM
FITZGERALD BODY SHOP INC 433.57 27978/1 000000 00475
VEHICLE MAINT FOR OD1605
FITZGERALD BODY SHOP INC 708.13 27978/1 000000 00475
VEHICLE REPAIR FOR OD1605
HOLKENBERG LANDSCAPE SERV 319.00 27978/1 000000 00475
WEATHER ENCLOSURE FOR
NATIONAL ASSOC FOR THE EXCH 221.19 27978/1 000000 00475
SHIPPING HANDLING-SUPPLIES
MT BUSINESS TECHNOLOGIES IN 165.11 27978/1 000000 00475
COPIER USAGE 07/02-08/01/07
MT BUSINESS TECHNOLOGIES IN 317.39 27978/1 000000 00475
COPIER USAGE 07/13-08/12/07
MT BUSINESS TECHNOLOGIES IN 386.08 27978/1 000000 00475
COPIER USAGE 07/01-07/31/07
MT BUSINESS TECHNOLOGIES IN 69.19 27978/1 000000 00475
COPIER USAGE 07/11-08/30/07
MT BUSINESS TECHNOLOGIES IN 28.75 27978/1 000000 00475
COPIER USAGE 07/19-08/18/07
N.A.D.A. APPOINTMENT GUIDES 176.00 27978/1 000000 00475
OLDER USED CAR & MOTORCYCLE
NORWALK FAMILY PRACTICE INC 32.96 27978/1 000000 00475
MEDICAL RECORDS-G BAILEY
NORWALK REFLECTOR INC 106.80 27978/1 000000 00475
LEGAL NOTICE-FUEL CARDS
HURON COUNTY COMMISSIONERS 6,381.50 27462/1 000000 00475
INDIRECT COSTS-SEPT 2007
115-115 ADM. & OPERATION 44,018.85 \*\* Total \*\*
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 9.25 27454/1 000000 00300
TRAVEL REIMB-NON TAXABLE
PUBLIC CHILDREN SERVICES 15.00 27454/1 000000 00300
MEETING ON 7/31-SUB K
CONNIE NELSON 1,068.42 27458/1 000000 00470
DAY CARE PROVIDER-JULY 2007
STACIA J ZELES 510.36 27458/1 000000 00470
DAY CARE PROVIDER-JULY 2007

CLAIM SCHEDULE Page: 7
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
WAL-MART COMMUNITY BRC 59.25 27448/1 000000 00475
EKPO KIT & CALENDARS
MT BUSINESS TECHNOLOGIES IN 133.73 27448/1 000000 00475
COPIER USAGE 07/21-08/30/07
HURON COUNTY COMMISSIONERS 2,389.67 27463/1 000000 00475
INDIRECT COSTS-SEPT 2007
115-116 SOCIAL SERVICES 4,185.68 \*\* Total \*\*
115 PUBLIC ASSISTANCE 48,204.53 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
BARRY W VERMEEREN LLC 981.48 26565/1 000000 00475
8/07 MEDIATION SERVICES
124-124 SPECIAL FUNDS - JPC 981.48 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 981.48 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
QUILL CORPORATION 319.97 28064/1 000000 00200
INK CARTRIDGES, PRINTER & USB CABLE
NEW HAVEN SUPPLY CO INC 68.83 28070/1 000000 00475
BREAKER, TURN ANGLE STOP, COUPLING & COVERS
WAL-MART COMMUNITY BRC 154.26 28070/1 000000 00475
FIRE SAFE, FAN & TARPS
125-125 AUTO TAX - OFFICE 542.86 \*\* Total \*\*
125-126 AUTO TAX - ROADS
A J RILEY INC 215.00 28082/1 000000 00210
TACK PATCHES PONTIAC SECTION LINE RD
BP OIL 10,262.25 28071/1 000000 00210
REGULAR UNLEADED & OFF ROAD DISSEL
ERIE MATERIALS INC 1,038.96 28082/1 000000 00210
COLD MIX
GREGORY FINDING 120.00 28082/1 000000 00210
60 BALES OF STRAW
HANSON AGGREGATES MIDWEST I 1,893.93 27897/1 000000 00210
STONE
BOHN IMPLEMENT COMPANY 1,008.00 28074/1 000000 00275
SMITCH & CANOPY FOR #436

CLAIM SCHEDULE Page: 8
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
PARTS DISTRIBUTORS INC 150.28 28074/1 000000 00275
BELT, PIPE, MUFFLER, MODULE
INTERSTATE BATTERIES 56.16 28084/1 000000 00475
AA BATTERIES
OHIO EDISON 171.28 27630/1 000000 00475
STREET LIGHTING
OHIO EDISON 20.85 27586/1 000000 00475
DERUSSEY OUTPOST ELECTRIC CHARGES
SAN BAY CO 31.86 28084/1 000000 00475
ROLL TOWELS FOR BATHROOMS
125-126 AUTO TAX - ROADS 14,968.57 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
CHAPPEL CREEK HARDWOODS 366.80 28086/1 000000 00210
WOOD
BETTY JANE HAHN 200.00 28081/1 000000 00475
PORTABLE FOR CL-186-01.37 & LY-030-02.87
125-127 AUTO TAX - BRIDGES 566.80 \*\* Total \*\*
125-128 ENGINEERING
QUILL CORPORATION 107.97 28083/1 000000 00175
INK CARTRIDGES, PRINTER & USB CABLE
125-128 ENGINEERING 107.97 \*\* Total \*\*
125 AUTO TAX 16,186.20 \*\* Total \*\*
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
KAREN A. FRIES 20.00 28047/1 000000 00200
PRINTER
131-131 RECORDERS EQUIPMENT 20.00 \*\* Total \*\*
131 RECORDERS EQUIPMENT 20.00 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
AMERICAN BROADBAND AND DSL LOOP 32.05 27359/1 000000 00260

CLAIM SCHEDULE Page: 8
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
PARTS DISTRIBUTORS INC 150.28 28074/1 000000 00275
BELT, PIPE, MUFFLER, MODULE
INTERSTATE BATTERIES 56.16 28084/1 000000 00475
AA BATTERIES
OHIO EDISON 171.28 27630/1 000000 00475
STREET LIGHTING
OHIO EDISON 20.85 27586/1 000000 00475
DERUSSEY OUTPOST ELECTRIC CHARGES
SAN BAY CO 31.86 28084/1 000000 00475
ROLL TOWELS FOR BATHROOMS
125-126 AUTO TAX - ROADS 14,968.57 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
CHAPPEL CREEK HARDWOODS 366.80 28086/1 000000 00210
WOOD
BETTY JANE HAHN 200.00 28081/1 000000 00475
PORTABLE FOR CL-186-01.37 & LY-030-02.87
125-127 AUTO TAX - BRIDGES 566.80 \*\* Total \*\*
125-128 ENGINEERING
QUILL CORPORATION 107.97 28083/1 000000 00175
INK CARTRIDGES, PRINTER & USB CABLE
125-128 ENGINEERING 107.97 \*\* Total \*\*
125 AUTO TAX 16,186.20 \*\* Total \*\*
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
KAREN A. FRIES 20.00 28047/1 000000 00200
PRINTER
131-131 RECORDERS EQUIPMENT 20.00 \*\* Total \*\*
131 RECORDERS EQUIPMENT 20.00 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
AMERICAN BROADBAND AND DSL LOOP 32.05 27359/1 000000 00260

CLAIM SCHEDULE Page: 9
Batch Number: 34 Date: 09/05/2007 Reference:
Vendor Amount PO/Line Warrant Account
134-134 CLERK OF COURT COMPU 32.05 \*\* Total \*\*
134 CLERK OF COURT COMPU 32.05 \*\* Total \*\*
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
AMERICAN ELECTRIC POWER COR 345.97 27985/1 000000 00150
ESAA-MEIDERMEIER-ELECTRIC
THERESA BURRIS 203.17 27985/1 000000 00150
FOSTER CHILD EXPENSE REIMB
COLUMBIA GAS 213.91 27985/1 000000 00150
ESAA-WALLACE-GAS
RADISA RADAVANOVIC 600.00 27985/1 000000 00150
ESAA-SHELLER-RENT
GREGORY C RECK FHD 500.00 27985/1 000000 00150
PASSG-A WAHL-COUNSELING
TIFFANY MICHELLE SKULLY 303.00 27985/1 000000 00150
FOSTER CHILD EXPENSE REIMB
WAL-MART COMMUNITY BRC 506.09 27985/1 000000 00150
FOSTER CHILD EXPENSE
WAL-MART COMMUNITY BRC 183.68 27985/1 000000 00150
ESAA-GRAY-BABY FURNITURE
WAL-MART COMMUNITY BRC 269.39 27985/1 000000 00150
ESAA-O'DONNELL-GROCERIES
WAL-MART COMMUNITY BRC 211.37 27985/1 000000 00150
ESAA-WOOD-BABY FURNITURE
145-145 CHILDREN'S SERVICE F 3,336.58 \*\* Total \*\*
145 CHILDREN'S SERVICE F 3,336.58 \*\* Total \*\*
180 MUNY ROAD
180-180 MUNY ROAD
MILAN VILLAGE 9,082.18 27668/1 000000 00475
FRESHWATER TAX/OLD STATE RD
180-180 MUNY ROAD 9,082.18 \*\* Total \*\*
180 MUNY ROAD 9,082.18 \*\* Total \*\*
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV

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C L A I M S C H E D U L E					Page: 10
Batch Number: 34	Date: 09/05/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS CELL PHONE;ACCT#:1745820900	121.94	27169/1	000000	00475	
183-183 MUNICIPAL COURT ADV	121.94	** Total **			
183 MUNICIPAL COURT ADV	121.94	** Total **			
184 VOCA 184-184 VOCA					
VERIZON WIRELESS CELL PHONE;ACCT#:1745820900	365.82	27730/1	000000	00180	
184-184 VOCA	365.82	** Total **			
184 VOCA	365.82	** Total **			
189 SENIOR SERVICES CENT 189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES TANGIBLE PERSONAL PROPERTY REIMBURSEMENT	15,791.65		000000	00260	
189-189 SENIOR SERVICES CENT	15,791.65	** Total **			
189 SENIOR SERVICES CENT	15,791.65	** Total **			
193 CITIZENS CORP 193-193 CITIZENS CORP					
HURON COUNTY HEALTH DEPT REIMB MRC GRANT	911.01	28049/1	000000	00275	
193-193 CITIZENS CORP	911.01	** Total **			
193 CITIZENS CORP	911.01	** Total **			
500 LANDFILL 500-501 TRANSFER STATION					
BUTLER GLASS LTD FIX BROKEN TRUCK WINDOW	241.25	27510/1	000000	00280	
SMETZER SECURITY SYSTEMS LL 12 MONTHS MONITORING	168.00	27510/1	000000	00280	

C L A I M S C H E D U L E					Page: 11
Batch Number: 34	Date: 09/05/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SPARKS COMMERCIAL TIRE INC RECOVER LOADER TIRES	10,616.00	27510/1	000000	00280	
500-501 TRANSFER STATION	11,025.25	** Total **			
500 LANDFILL	11,025.25	** Total **			
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE					
Z-S PRESCRIPTION PLAN RX CLAIMS 08/28/07	20,054.06		000000	00260	
560-560 HEALTH INSURANCE	20,054.06	** Total **			
560 HEALTH INSURANCE	20,054.06	** Total **			
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL					
QUALITY CHEMICAL CO DOOR SPRINGS INV 0044427-IN	19.90	27580/1	000000	00175	
600-600 EARLY INTERVENT COLL	19.90	** Total **			
600 EARLY INTERVENT COLL	19.90	** Total **			
620 HARTER TRUST 620-620 HARTER TRUST					
WAL-MART COMMUNITY BRC PIN RUN	45.00	27791/1	000000	00250	
WAL-MART COMMUNITY BRC GRAVELLE FAMILY VISIT	8.60	27791/1	000000	00250	
620-620 HARTER TRUST	53.60	** Total **			
620 HARTER TRUST	53.60	** Total **			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST					
G & L SUPPLY CO CLEANING SUPPLIES INV 375163	51.77	27841/1	000000	00260	

C L A I M S C H E D U L E					Page: 12
Batch Number: 34	Date: 09/05/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KAYLINE COMPANY CLEANING SUPPLIES INV 171466	256.21	27841/1	000000	00260	
RICHARD E KENNISON CHAPLIN SERVICES 08/13/07-08/26/07	400.00	27841/1	000000	00260	
635-635 COMMISSARY TRUST	707.98	** Total **			
635 COMMISSARY TRUST	707.98	** Total **			

07-292

**IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY BOARD OF MR/DD 169**

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

**WHEREAS**, the term of John Roeder will expire on September 30, 2007; and

**WHEREAS**, Mr. Roeder is eligible for and desires to be reappointed to the board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints John Roeder, 64 South Main Street, New London, Ohio for a term commencing October 1, 2007 and ending September 30, 2011; 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

07-293

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 22 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION**

Mike Adelman moved to adopt the following resolution:



REGULAR SESSION  
IN THE MATTER OF TRAVEL

TUESDAY

SEPTEMBER 4, 2007

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

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

Karen Fries, Recorder, on September 21, 2007, to Howland Township, Trumbull County, Ohio for District Meeting.

SIGNINGS

08/30/2007 15:59 4196530474 HELMFEPC0M3 PAGE 03

119-463-3370

Huron County Buildings & Grounds Request Form

County office or department requesting service: Help Me Stay  
Signature of requesting official: Carl Peterson, Director  
Date of request: 8-30-07

1. Description of the repair work or renovation needed:  
Repair of porch in the front porch of Karate Hall.

2. Justification, purpose or pertinent documentation?  
Plum or Carpet - Utility Company and various other County low cost items for meeting.

3. If an improvement, what is the expected cost?  
None

4. Cost savings or "life expectancy," if applies?  
None

5. Does this constitute a safety or health hazard? Explain and document:  
Yes - unsafe and hazardous. Must be fixed for safety.

6. Emergency or unexpected mandate?  
None

7. If a renovation vs. a repair, how do you expect to fund this project?  
None

8. Location of service? James 9. Deadline involved?  
James

Your request is OK'd  Denied  Reasons: \_\_\_\_\_

Board President: Ralph A. Fegley Supervisor: \_\_\_\_\_  
Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

Help Me Stay  
Carl Peterson  
Director

08/30/2007 15:59 4196530474 HELMFEPC0M3 PAGE 01

Follow-up Request

Huron County Buildings & Grounds Request Form

County office or department requesting service: Help Me Stay  
Signature of requesting official: Carl Peterson, Director  
Date of request: 8-30-07

1. Description of the repair work or renovation needed:  
Help in the porch on the front porch. Had to work around it to make the building.

2. Justification, purpose or pertinent documentation?  
Safety! Danger of tripping and falling.

3. If an improvement, what is the expected cost?  
None

4. Cost savings or "life expectancy," if applies?  
None

5. Does this constitute a safety or health hazard? Explain and document:  
Yes! - danger potential for injuries.

6. Emergency or unexpected mandate?  
None

7. If a renovation vs. a repair, how do you expect to fund this project?  
None

8. Location of service? James 9. Deadline involved?  
James

Your request is OK'd  Denied  Reasons: \_\_\_\_\_

Board President: Ralph A. Fegley Supervisor: \_\_\_\_\_  
Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

Help Me Stay  
Carl Peterson  
Director

08/30/2007 15:59 4196530474 HELMFEPC0M3 PAGE 02

Huron County Buildings & Grounds Request Form

County office or department requesting service: Help Me Stay  
Signature of requesting official: Carl Peterson  
Date of request: 9-13-07

1. Description of the repair work or renovation needed:  
What some new porches, broken top on front of door with screen missing.

2. Justification, purpose or pertinent documentation?  
Safety

3. If an improvement, what is the expected cost?  
None

4. Cost savings or "life expectancy," if applies?  
None

5. Does this constitute a safety or health hazard? Explain and document:  
Yes - danger of falling or tripping.

6. Emergency or unexpected mandate?  
None

7. If a renovation vs. a repair, how do you expect to fund this project?  
None

8. Location of service? \_\_\_\_\_ 9. Deadline involved?  
James

Your request is OK'd  Denied  Reasons: \_\_\_\_\_

Board President: Ralph A. Fegley Supervisor: \_\_\_\_\_  
Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

IN THE MATTER OF LETTER

Robert Johnson  
Ohio Low and Moderate Income Housing Trust Fund

Dear Mr. Johnson:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to the

**REGULAR SESSION****TUESDAY****SEPTEMBER 4, 2007**

Ohio Low and Moderate Income Housing Trust Fund. We understand that there is an extensive waiting list for home repair service, and that Ohio District 5 AAA will be able to continue to meet those needs with this grant proposal.

A few points that we would like to address are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

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

**At 9:25 a.m.** Joe Kovach, Huron County Engineer, and Carl Essex, Huron County Highway Department came before the board in regards to a bridge on Troy Mill Road explained the condition and how they have put up barricades which have been vandalized many times. Mr. Kovach has instructed this bridge to be closed. It is on for funding to be replaced.

**Administrator/Clerk's Report**

Cheryl Nolan discussed an email received from Seneca County in regards to a joint Crosswaeh board meeting to be held either October 16, 2007 or October 25, 2007 to approve the reappointment of the Crosswaeh Board. After discussion Ralph Fegley stated that as president of the board he is willing to attend this meeting and stated that October 16, 2007 would be his first choice but that he had October 25, 2007 open on his calendar as well. Ms. Nolan will reply to Seneca County with this information.

**OTHER BUSINESS**

An email from Erie County was discussed in regards to a meeting to be held in Erie County on September 25, 2007. This meeting is to be held at their board room downtown Sandusky, Ohio and is to be held with the consultants for the Regional Airport. Gary Bauer stated that he will attend, and Mike Adelman and Ralph Fegley will let them know later. The board will be attending the Huron County Airport Board meeting on September 19, 2007 and will invite the Airport Board to attend the Erie County meeting at that time.

The board discussed and agreed not to meet on Thursday, September 6, 2007. Further discussion was had in regards to the classified and unclassified positions according to the changes that House Bill 187 made to the laws on civil service. Cheryl Nolan to send out letters and consent forms to all those department heads that this change applies to.

**At 10:35 a.m.** the board recessed.

**At 1:00 p.m.** regular session resumed. The Courthouse Complex Energy Project construction meeting to place.

Insert minutes from meeting.

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve an additional travel request this day. Mike Adelman seconded the

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 4, 2007**

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

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

Cheryl Nolan, Commissioners' Office, on September 7, 2007, to Columbus, Ohio, for CCC/ESAO winter conference program committee meeting.

**At 1:25 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 4, 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 1:25 p.m.

Signatures on file.