

REGULAR SESSION

TUESDAY

APRIL 10, 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 April 3, 2007 & April 5, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the April 3, 2007 & April 5, 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

07-115

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 07-13 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

Two pages of a 'CLAIM SCHEDULE' document. Page 1 contains a certification statement and a table of vendors and amounts. Page 2 contains a detailed table of vendors, amounts, PO/Line, Warrant, and Account numbers.

REGULAR SESSION

TUESDAY

APRIL 10, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBSCH ASSOCIATES INC	9.04	25677/1	000000	00175
COLD BEANS NYLON POST INV A76241				
MATTHEW BENDER & CO INC	846.10	25678/1	000000	00200
ANDERSON'S ON DISC 03/07-02/08				
001-016 PROBATE COURT	855.14	** Total *		
001-017 CLERK OF COURTS				
HURON COUNTY COMMISSIONERS	110.95	27353/1	000000	00175
5 CASES PAPER/CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	14.99	27353/1	000000	00175
STAPLES				
MT BUSINESS TECHNOLOGIES IN	619.81	27352/1	000000	00275
COPIER 3045				
001-017 CLERK OF COURTS	745.75	** Total *		
001-019 POLICE & JURY COURTS				
NORWALK MUNICIPAL COURT	112.60	27640/1	000000	00554
WITNESSES OR JURORS				
NORWALK CORPORATION	3,400.00	27640/1	000000	00554
LEGAL SERVICES-1ST QUARTER				
001-019 POLICE & JURY COURTS	3,512.60	** Total *		
001-022 BLDG & G-M & OPERATI				
P & R HARDWARE INC	42.56	27436/1	000000	00175
ANT TRAPS,LIGHTS,ETC				
NEW HAVEN SUPPLY CO INC	157.48	27439/1	000000	00275
PAIDCET SUPPLIES FOR COURTS				
NEW HAVEN SUPPLY CO INC	16.46	27439/1	000000	00275
THESSO GUARD				
O E MEYER & SONS INC	5.55	27439/1	000000	00275
CYLINDER				
PIRE PROTECTION SERVICE & S	93.00	27434/1	000000	00280
ANNUAL INSPECTION				
VERIZON NORTH	142.52		000000	00525
TELEPHONE ACCT #27 5505 264818060 07				
VERIZON NORTH	285.10		000000	00525
TELEPHONE ACCT #27 5505 2648164707 03				
VERIZON NORTH	172.70		000000	00525
TELEPHONE/CLERK ACCT #27 5505 2649008385 03				
VERIZON NORTH	27.82		000000	00525
TELEPHONE ACCT #27 5505 2612493263 10				
VERIZON NORTH	247.25		000000	00525
NEXTEL COMMUNICATIONS				
CELL PHONES ACCT #632040529				

CLAIM SCHEDULE Page: 4

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON	6,425.62		000000	00526
ELECTRIC				
HURON COUNTY TRANSFER STATI	360.21		000000	00529
TRASH				
001-022 BLDG & G-M & OPERATI	7,976.27	** Total *		
001-023 SHERIFF				
SHIPLEYS OFFICE SUPPLY INC	514.81	27557/1	000000	00175
ENVELOPES,CLIPS,CD, ETC				
SUNRISE COOPERATIVE INC	3,125.93	27557/1	000000	00175
GAS FOR MARCH				
TREASURER OF STATE-FUND 83F	1,394.92	27256/1	000000	00475
LEADS FOR 2 ADMIN TERMINALS APRIL-JUNE 2007				
001-023 SHERIFF	5,035.66	** Total *		
001-024 RECORDER				
NORWALK REFLECTOR INC	18.00	27399/2	000000	00175
ADVERTISING AD #00025581				
BARRETT BROTHERS PUBLISHERS	930.60	27399/1	000000	00175
PARTIAL PAPER ORDER INV #78202				
KAREN A. FRIES	75.60	27403/1	000000	00300
MILBAGE				
001-024 RECORDER	1,024.20	** Total *		
001-026 DISASTER SERVICE				
NEXTEL COMMUNICATIONS	95.63	27505/2	000000	00175
CELL PHONES ACCT #273270138-023				
CDM GOVERNMENT INC	510.04	27828/1	000000	00200
BOC BOARD POLYVISION				
001-026 DISASTER SERVICE	605.67	** Total *		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	28.87	27752/1	000000	00175
FOLDERS,CLIPS, BINDERS INV #106442				
MATTHEW BENDER & CO INC	588.10	27754/1	000000	00200
CH COE INV #45398614				
VERIZON NORTH	75.52	27751/1	000000	00525
TELEPHONE ACCT #27 5505 264818061 04				
TIME WARNER CABLE	49.95	27751/1	000000	00525
SOHO TIER ACCT #059705901				

CLAIM SCHEDULE Page: 5

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON SELECT SERVICES INC	3.13	27751/1	000000	00525
LONG DISTANCE/PUBLIC DEFENDER				
MT BUSINESS TECHNOLOGIES IN	199.78	27751/1	000000	00525
AFICIO 1022 INV #573255				
001-027 PUBLIC DEFENDER COMM	945.35	** Total *		
001-032 MECHANIC/GARAGE				
ACTION AUTO SUPPLY INC	178.67	27647/1	000000	00175
ADAPTERS,BRAKE FLUID ETC				
MIDWAY INC	988.45	27647/1	000000	00175
BRAKE HOSE,BOTOR,ETC				
DON TESTER FORD INC.	82.26	27647/1	000000	00175
OIL GASKET,CLIP,MOULDING				
MAIN STREET CHEVROLET	117.97	27647/1	000000	00175
PRINTER CARTRIDGES & TONER				
CCM DISTRIBUTING	89.30	27647/1	000000	00175
SAFETY TOWELS				
001-032 MECHANIC/GARAGE	1,456.65	** Total *		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC	875.19	27546/1	000000	00176
TONER,FUSES,MARKERS ETC				
SUNRISE COOPERATIVE INC	337.64	27546/1	000000	00176
GAS FOR JAIL CRUISERS FOR MARCH				
THE PRINTERS INC	2,514.40	27546/1	000000	00176
INMATE HANDBOOKS,POST LOGS,ETC INV #7190 & 7194				
ARAMARK	14,032.07	27548/1	000000	00178
INMATE FOOD 02/22/07-03/28/07				
NEW HAVEN SUPPLY CO INC	58.80	27547/1	000000	00275
INV #765894,766527 ELECTRICAL SUPPLIES				
TREASURER OF STATE-FUND 83F	697.46	27563/1	000000	00475
1 JAIL TERMINAL APRIL-JUNE 2007				
OHIO EDISON	6,726.22		000000	00526
ELECTRIC				
HURON COUNTY TRANSFER STATI	120.07		000000	00529
JAIL TRASH				
001-036 JAIL OPERATIONS	25,661.85	** Total *		
001-039 INSURANCE & TAXES				
CORSA	2,900.00	27652/1	000000	00565
CLAIM #0480016227				

CLAIM SCHEDULE Page: 6

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-039 INSURANCE & TAXES	2,900.00	** Total *		
001-040 MISCELLANEOUS				
ALLIED 100 LLC	165.82	27431/1	000000	00569
BATTEREY FOR ASD				
CHRISTIE LANE INDUSTRIES	569.80	27431/1	000000	00569
MAIL COURIER				
GORTZ & ASSOCIATES INC	345.00	27431/1	000000	00569
MARCH SERVICES				
OHIO PUBLIC DEFENDER COMM	65.00	27655/1	000000	00570
INDIGNENT				
RICHARD HAUSER	220.00	27655/1	000000	00570
INDIGNENT				
LYNCH & WHITE	390.00	27655/1	000000	00570
INDIGNENT				
STEVEN G PALMER	365.00	27655/1	000000	00570
INDIGNENT				
001-040 MISCELLANEOUS	2,020.62	** Total *		
001-045 COUNTY PLANNING COMM				
K-MART (9527)	2.99	27659/1	000000	00475
USPS MAILERS-CD				
001-045 COUNTY PLANNING COMM	2.99	** Total *		
001 GENERAL FUND	70,001.42	** Total *		
104 INDIGNENT GUARDIANSHI				
104-104 INDIGNENT GUARDIANSHI				
CATHOLIC CHARITIES	2,500.00	27209/1	000000	00250
ADULT ADVOCACY SERVICES 04/01-06/30/07				
104-104 INDIGNENT GUARDIANSHI	2,500.00	** Total *		
104 INDIGNENT GUARDIANSHI	2,500.00	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
VERIZON SELECT SERVICES INC	1.17	27387/1	000000	00175
LONG DISTANCE/DOG WARDEN				

CLAIM SCHEDULE Page: 7

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY DOG WARDEN	4.64	27387/1	000000	00175
CERTIFIED MAIL REIMBURSEMENT				
SAN BAY CO	13.96	27387/1	000000	00175
BLEACH				
B.F.I. OF OHIO INC	148.48	27388/1	000000	00275
TRASH SERVICE				
HURON COUNTY COMMISSIONERS	455.95	27390/1	000000	00475
VEHICLE MAINTENANCE/CROWN VIC INV #1930				
105-105 DOG & KENNEL	624.20	** Total *		
105 DOG & KENNEL	624.20	** Total *		
118 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
JETER SYSTEMS CORP	172.89	27748/2	000000	00175
FSS LASER LABELS				
ERICH DUMBEC	24.00	27451/1	000000	00300
TRAINING REIMB-NON TAXABLE				
ERICH DUMBEC	71.51	27451/1	000000	00300
TRAVEL REIMB-NON TAXABLE				
ENOVE ADULT CAREER CENTER	200.00	27451/1	000000	00300
TRAINING-LENORA MINOR				
KATHY OTT	10.00	27451/1	000000	00300
TRAINING REIMB-NON TAXABLE				
OHIO EDISON	6,246.39	27788/1	000000	00350
UTILITIES-3/1-3/29/07				
FAIR PUBLISHING HOUSE INC	70.00	27782/1	000000	00475
VARS-BECK BERENDT				
HURON COUNTY COMMISSIONERS	1,109.50	27782/1	000000	00475
COPY PAPER 3/1-3/21				
PITNEY BOWES INC	245.00	27782/1	000000	00475
MAIL OPERER MAINT 4/1-3/31/07				
HUMAN SERVICES ASSOCIATES I	555.00	27785/1	000000	00510
SERVICES RENDERED-MARCH 2007				
DOWNES HURST & FISHER	471.25	27742/1	000000	00510
SERVICES RENDERED 3/7-3/16/07				
115-115 ADM. & OPERATION	9,175.54	** Total *		
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF	5.78	27454/1	000000	00300
TRAVEL REIMB-NON TAXABLE				
VERIZON NORTH	26.10	27459/1	000000	00350
CHILD ABUSE HOTLINE				

CLAIM SCHEDULE Page: 8

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	31.88	** Total *		
115 PUBLIC ASSISTANCE	9,207.42	** Total *		
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
HURON COUNTY COMMISSIONERS	11.76	27775/1	000000	00201
WIPER BLADES FOR CAR				
118-118 PROBATION SERVICES	11.76	** Total *		
118 PROBATION SERVICES	11.76	** Total *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
HURON COUNTY COMMISSIONERS	44.38	27587/1	000000	00175
COPY PAPER				
P & R HARDWARE INC	63.20	27587/1	000000	00175
CLEANING SUPPLIES & NIPPLE, TAPE, COUPLING				
SAN BAY CO	123.87	27587/1	000000	00175
FLOOR CLEANER & WAXING PADS				
SHIPLEYS OFFICE SUPPLY INC	117.18	27587/1	000000	00175
INK CARTRIDGES, BULLETIN BOARD, SEAL STAMPS, NEWSLETTER				
TRACKER SOFTWARE CORPORATION	490.00	27617/1	000000	00275
ON-SITE SUPPORT & EQUIPMENT DATA CONVERSION				
VIKING TECHNOLOGY INC	105.00	27589/1	000000	00275
SERVICE CALL FOR PHONE				
HOME LUMBER COMPANY	45.41	27592/1	000000	00475
SPINCOAT, PLY WOOD, ADHESIVE & SCREWS				
SHIPLEYS OFFICE SUPPLY INC	112.09	27592/1	000000	00475
INK CARTRIDGES, BULLETIN BOARD, SEAL STAMPS, NEWSLETTER				

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C L A I M S C H E D U L E

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COOPER HYDRAULIC HOSE	5.20	27595/1	000000	00275
90 DEGREE HOSE FOR #752				
MAPLE CITY SAW & MOWER	27.25	27595/1	000000	00275
AIR CLEANER, FILTER, SPARK PLUG, SCREWS				
MAXIE TIRE	231.50	27595/1	000000	00275
TIRES FOR SHOP STOCK				
MIDWAY INC	708.89	27595/1	000000	00275
VALVE, FILTERS, BULBS, GAUGE, PLAGS				
BASS TRUCK CENTER	519.48	27595/1	000000	00275
KIT, C-RING, TUBE, HOSE, ELBOW FOR #083				
NORTHERN OHIO TRUCK CENTER	96.11	27595/1	000000	00275
CONTROL, DRIVE WHEEL SET				
P & R HARDWARE INC	19.91	27595/1	000000	00275
CLEANING SUPPLIES & NIPPLE, TAPES, COUPLING				
SOUTHEASTERN EQUIPMENT INC	62.71	27595/1	000000	00275
MISER ARM FOR #511				
B.F.I. OF OHIO INC	191.24	27621/1	000000	00475
MONTHLY TRASH PICKUP				
CINTAS CORP #318	233.00	27619/1	000000	00475
UNIFORM CHARGES				
CLERMANS NELSON & ASSOC INC	3,542.97	27598/2	000000	00475
PROFESSIONAL SERVICES				
FIRELANDS ELECTRIC COOP	26.37	27625/1	000000	00475
ELECTRIC FOR RITLEY OUTPOST				
HURON COUNTY TRANSFER STATI	30.32	27627/1	000000	00475
SOLID WASTE DISPOSAL				
MAPLE CITY SAW & MOWER	33.35	27598/1	000000	00475
AIR CLEANER, FILTER, SPARK PLUG, SCREWS				
MIDWAY INC	518.92	27598/1	000000	00475
VALVE, FILTERS, BULBS, GAUGE, PLAGS				
O E MEYER & SONS INC	111.00	27598/1	000000	00475
CYLINDER REFILLS				
OHIO EDISON	1,945.50	27628/1	000000	00475
OUTDOOR LIGHTING & GENERAL SERVICE				
OHIO EDISON	175.70	27629/1	000000	00475
OUTDOOR LIGHTING & GENERAL SERVICE				
125-126 AUTO TAX - ROADS	34,525.00	** Total **		
125-127 AUTO TAX - BRIDGES				
INSIDE AUTOCAD	97.00	27610/1	000000	00475
12 ISSUES OF AUTOCAD PRO				
OHIO BRIDGE CORPORATION	1,854.00	27050/1	000000	00526
S CLAMPS FOR BRIDGE BEAMS RF-118-00.12				
125-127 AUTO TAX - BRIDGES	1,951.00	** Total **		

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C L A I M S C H E D U L E

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING				
CHIEF SUPPLY	133.73	27604/1	000000	00175
MAGNALLS & MARKETING PAINT FOR SURVEY				
HURON COUNTY COMMISSIONERS	66.57	27604/1	000000	00175
COPY PAPER				
SHIPLEYS OFFICE SUPPLY INC	46.50	27604/1	000000	00175
INK CARTRIDGES, BULLETIN BOARD, SEAL STAMPS, NEWSLETTER				
125-128 ENGINEERING	246.80	** Total **		
125 AUTO TAX	37,832.18	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
PERRY CORP.	120.00	27501/1	000000	00200
SERVICE CALL ON COPIER INV #439988				
131-131 RECORDERS EQUIPMENT	120.00	** Total **		
131 RECORDERS EQUIPMENT	120.00	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SUSAN HAZEL	68.40	27356/1	000000	00300
MILEAGE REIMB 03/27/07				
VERIZON NORTH	145.63	27360/1	000000	00475
TELEPHONE ACCT #27 5505 2649014997 08				
132-132 CLERK OF COURTS - TI	214.03	** Total **		
132 CLERK OF COURTS - TI	214.03	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
SUNRISE COOPERATIVE INC	71.17	25159/1	000000	00275
DYS SUBSIDY GRANT				
ERVIN FORDRIST	286.92	25160/1	000000	00475
CSLP TRAVEL EXPENSE REIMB				
MARY ANN LAMB	231.12	25160/1	000000	00475
CASA TRAVEL EXPENSE REIMB				

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C L A I M S C H E D U L E

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137-137 FELONY DELINQ CARE &	589.21	** Total **		
137 FELONY DELINQ CARE &	589.21	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
FIRELANDS ELECTRIC COOP	225.54	27784/2	000000	00150
RSNA-JUDY SALE-UTILITIES				
THE HOME SAVINGS & LOAN CO	33.00	27784/1	000000	00150
FOSTER CARE CHILD GRADE REIMB				
LINDA & EUGENE WEILNAU	55.25	27784/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
145-145 CHILDREN'S SERVICE F	313.79	** Total **		
145 CHILDREN'S SERVICE F	313.79	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOG COMMUNITY ACTION	1,740.00	27662/1	000000	00887
ADMIN INV #11109				
WSOG COMMUNITY ACTION	720.00	27663/1	000000	00900
FAIR HOUSING INV #11110				
170-170 HURON COUNTY BLOCK G	2,460.00	** Total **		
170 HURON COUNTY BLOCK G	2,460.00	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
CDW GOVERNMENT INC	939.96	27691/1	000000	00475
BOC BOARD POLYVISION				
HURON COUNTY COMMISSIONERS	62.95	27691/1	000000	00475
MECHANIC EMA VEHICLE				
177-177 EMERGENCY MANAGEMENT	1,002.91	** Total **		
177 EMERGENCY MANAGEMENT	1,002.91	** Total **		

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C L A I M S C H E D U L E

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
197 EMA HAZMAT				
197-197 EMA HAZMAT				
GUERRIERI ENTERPRISES	156.85	27698/1	000000	00175
HAZMAT PADS				
JASON ROBLIN	198.17	27698/1	000000	00175
MANDATORY OHIO EMA CONFERENCE AND BATTERY FOR SMOKEHOUSE				
197-197 EMA HAZMAT	355.02	** Total **		
197 EMA HAZMAT	355.02	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
SANDOSKY STEEL & SUPPLY CO	4,794.83	27651/1	000000	00545
BOILER REMOVAL				
310-310 PERMANENT IMPROVEMEN	4,794.83	** Total **		
310 PERMANENT IMPROVEMEN	4,794.83	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
P & R HARDWARE INC	73.99	27506/1	000000	00175
VARIOUS SUPPLIES				
SEAGATE OFFICE PRODUCTS	145.37	27506/1	000000	00175
TONER/RIBBON				
OHIO ENVIRONMENTAL PROTECTIO	11,257.56	27508/1	000000	00260
FEES				
GREENFIELD TOWNSHIP	786.02	27508/1	000000	00260
FEES				
HURON COUNTY SWMD	9,432.24	27508/1	000000	00260
FEES				
CINTAS CORP #318	290.22	27510/1	000000	00280
UNIFORMS				
O E MEYER & SONS INC	35.46	27510/1	000000	00280
MEDJIM CYLINDER				
SAFETY-KLEEN SYSTEMS INC	120.01	27510/1	000000	00280
HAZARD WASTE				
PIPHERS TRUCKING	3,696.16	27510/1	000000	00280
HAZARDOUS WASTE				
MALCOLM PIERRE INC.	4,430.72	27510/1	000000	00280
PROFESSIONAL SERVICES				
FIRELANDS ELECTRIC COOP	1,412.61	27510/1	000000	00280
ELECTRIC				

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C L A I M S C H E D U L E

Batch Number: 13 Date: 04/11/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	0.12	27510/1	000000	00280
PHONE ACCTS:275560265104171803				
MAXIE TIRE	26.75	27510/1	000000	00280
VARIOUS SERVICES				
SLESSMAN ENTERPRISE	63.00	27510/1	000000	00280
WATER				
MIDWAY INC	416.13	27510/1	000000	00280
VARIOUS SERVICES				
PEACOCK WATER	42.00	27510/1	000000	00280
WATER				
COUNTRY STAR CO-OP	978.19	27510/1	000000	00280
PROPANE				
FERRILLAS	56.89	27510/1	000000	00280
GAS				
BP PRODUCTS OF NORTH AMERIC	699.62	27510/1	000000	00280
GAS				
NORMALK WASTE MATERIALS CO	64.00	27511/1	000000	00475
CONTRACTOR TARPS				
500-501 TRANSFER STATION	34,027.06	** Total **		
500 LANDFILL	34,027.06	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
ANGELA J SMITH	3.50	27433/1	000000	00260
MILEAGE				
560-560 HEALTH INSURANCE	3.50	** Total **		
560 HEALTH INSURANCE	3.50	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	83.07	27582/1	000000	00350
TELEPHONE ACCT #27 5505 2649042818 04				
600-600 EARLY INTERVENT COLL	83.07	** Total **		
600 EARLY INTERVENT COLL	83.07	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-05-036-1 and B-F-06-036-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-05-036-1 and B-F-06-036-1 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-05-036-1 and B-F-06-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-05-036-1 and B-F-06-036-1 be made a part of this resolution hereof the same as if fully written 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.

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

* Report on file Commissioners' Office.

07-117

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 10, 2007**

Mike Adelman 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 Landfill/Transfer Station

Holtgreven	Repair to Wt. Scale @ landfill	\$21,400.00
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Huron County Buildings & Grounds

G&L Supply	Janitorial supplies	\$ 3,008.56	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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07-118

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY SHERIFF'S DEPARTMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, per Resolution 07-083, bids were let for the purchase of petroleum for the Huron County Sheriff's Department; and

WHEREAS, bids were received for the above on Monday, March 26, 2007 at 1:30 p.m.; p.m. as follows:

Sunrise Cooperative, Inc. all purchases calculated at 5 cents per gallon below the posted pump price at the time the gasoline is dispensed, less federal excise tax and

WHEREAS, the proposal was reviewed by the Huron County Sheriff and he recommends that the bid be awarded to Sunrise Cooperative, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Sheriff's Department to Sunrise Cooperative, Inc.; 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.

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

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

- Contract on file Commissioners' Office.

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

Gary W. Bauer, Ralph A. Fegley, on April 10, 2007 to Ashland, Ohio for ODOT Open House, and to Mansfield, Ohio, for town hall meeting with Governor Strickland.
Bill Ommert, EMA Director, Jason Roblin, Assistant Director, on April 10, 2007, to Ashland, Ohio, for ODOT open house.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Duncan/Dog Warden/ vacation/ 8:00 a.m. April 23, 2007 – 4:30 p.m. April 24, 2007.

SIGNINGS

A J Barman Masonry and Construction
1573 Remelle Road
Monroeville, Ohio 44847

RE: Briarwood Estates

Dear Mr. Barman:

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APRIL 10, 2007

We are writing this letter to express our support for your proposed Housing Tax Credit Development named Briarwood Estates. We understand that you will be building some lower income senior homes near Sycamore Hills Golf course for easy-care, secure and affordable duplex rentals according to your plan. These units will be beneficial to the advancement of families, as well as the city as a whole. We are happy to support this application.

Again, we fully support the real estate development and look forward to working with the future residents of Briarwood Estates.

Good luck with your applications. We look forward to hearing the results.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Administrator/Clerks Report

Cheryl Nolan, presented and explained information on a digital dictation system made by Olympus. Ms. Nolan explained that this is the second system that she and Vickie Ziemba have had demonstrated and that this is the unit that she would recommend purchasing.

Gary W. Bauer moved to purchase the Olympus digital dictation system which would be 1 dictation and 2 transcription systems and 1 microphone plus extra memory for computers not to exceed \$2,000.00.

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye - Ralph A. Fegley

Ms. Nolan discussed memo that will need to be sent to employees in regards to the upcoming Employee Health Insurance meetings on April 13, 2007 and April 16, 2007. Memo should state that the election letter needs to be returned to the Auditor's Office by April 25, 2007.

Assistant Prosecutor's Report

Daivia Kasper stated she had the revised lease for Dick Rench finished and have delivered to him.

Other Business

Ralph Fegley discussed the storage of records for the Clerk of Courts in the basement of the Treasurer's office. Mr. Fegley also stated that there is a need for new racks for these records and quotes will be obtained, along with this discussion was the asbestos issue and the moving of furniture.

At 11:05 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or **complaints against a public employee**, official, licensee, or regulated individual; **ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **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 11:20 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1); ORC 121.22 (G) (2); 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

At 11:21 a.m. Sheriff Sutherland came before the board in regards to moving vehicles on his lot. The

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Sheriff asked to have a sealed bid auction, by just parking them at the front of his lot. Cheryl Nolan explained that instead of having all the expense of advertising that these vehicles could be placed on GovDeals. Once the paperwork is completed and pictures taken, Vickie Ziembra would start an auction for them, also explained that we have three auctions going at this time. Sheriff Sutherland stated that he does not like the way GovDeals works. After further discussion it was decided to prepare a resolution to scrape the vehicles, once the sheriff has all the information to Ms. Nolan in regards to the vehicles. The resolution will state that the vehicles are obsolete and of no use to the county in which they were intended.

At 11:35 a.m. the board recessed.

At 11:36 a.m. regular session resumed. Ralph Fegley discussed the conveyance fee discussion that he had with Jim Wiedenheft, Director, Huron County Development Council. Mr. Wiedenheft is requesting that the commissioners research the issue of raising this fee from \$2.00 to \$4.00.

At 11:38 a.m. Action was taken from Executive Session ORC 121.22 (G) (1).

Gary W. Bauer moved to accept the resignation of Erich Dumbeck, Director of the Department of Job & Family Services effective June 1, 2007 thanking him for his services and wishing him well as he pursues new avenues. 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*

April 10, 2007

Huron County Commissioners
180 Millin Ave.
Norwalk, Ohio 44857

RE: Resignation as Director of the Department of Job and Family Services


Dear Huron County Commissioners,

This letter is to inform you of my decision to resign as the Director of the Huron County Department of Job and Family Services effective June 1, 2007.

I appreciate the opportunity afforded to me to serve the community of Huron County. I have enjoyed working for and being a part of HCDJFS for last nine years. I am proud to have worked with professionals throughout the community and in this agency that truly have the desire to serve the people of Huron County.

I believe that God leads in directions that are sometimes unknown to us but as part of a greater plan. I feel that He is leading me in the direction to serve individuals in a different capacity.

Sincerely,


Erich Dumbeck
Director HCDJFS

At 11:40 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 10, 2007.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

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The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:40 a.m.

Signatures on file.